

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 28, 2023
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES:	
August 24, 2023 Regular Board Meeting	
II. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
III. REVIEW OF INVOICES	
IV. STAFF REPORTS/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. Public Information Officer's Report.....	
C. Executive Director's Report.....	
VI. ACTION ITEMS REQUESTS:	
Legal Review of Action Items	
A. Adopt Resolution 2023-09-01: Ratifying FAA AIP 55 Grant Offer	
B. Approve BLM Lease Amendment #4.....	
C. Approve Signing of Agreement AJW-FN-WSA-22-NM-005425 Amendment A1 - Preliminary Engineering Studies for the Relocation of Runway 05/23 Glide Slope to Support Airport RSA Project.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting October 26, 2023.....	

PUBLIC COMMENTS

ADJOURN