

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 25, 2024
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:	
December 28, 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 2024-01-01: Intra-Fund Transfer	
B. Adopt Resolution 2024-01-02: Amend Policy 1	
C. Adopt Resolution 2024-01-03: Amend Policy 2	
D. Approve Purchase of 2024 F150.....	
E. Approve Purchase of Geni Lift	
F. Approve Airport Lighting Improvements	
G. Approve Capital Improvement of the Exterior Luggage Belt System	
CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting February 22, 2024	

PUBLIC COMMENTS