

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 19, 2019  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: November 14, 2019 Regular Board Meeting .....	
II. REVIEW OF INVOICES: .....	
III. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
IV. STAFF REPORTS/DISCUSSION ITEMS:.....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
V. ACTION ITEMS REQUESTS: .....	
A. Approval of Amendment to Executive Director's Employment Agreement.....	
B. Approve Pest Control Agreement .....	
C. Ratify Service Agreement with Pilot Strategies Limited LLC.....	
D. Approve AIA Contract Document B221 - Service Order #2 for (ARFF) Building .....	
VI. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on Thursday, January 16, 2020 .....	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and to consider information or records that are exempt by law from public inspection. The executive session is being held pursuant to ORS 192.660(2)(i), ORS 192.660(2)(e) and ORS 192.660(2)(f).