

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 20, 2018  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

|      |   |  |
|------|---|--|
| I.   | <b>REVIEW OF MINUTES:</b><br>August 16, 2018 Regular Board Meeting .....      |  |
| II.  | <b>REVIEW OF INVOICES:</b> .....  |  |
| III. | <b>FINANCE REPORT:</b> .....  |  |
|      | A. Graphs.....  |  |
|      | B. Cash Flow.....   |  |
| IV.  | <b>STAFF REPORTS/DISCUSSION ITEMS:</b> .....                                  |  |
|      | A. Emergency Response Plan Overview – Pembina .....                           |  |
|      | B. Maintenance/Operations Report .....  |  |
|      | C. Executive Director’s Report.....   |  |
| V.   | <b>ACTION ITEMS REQUESTS:</b> .....   |  |
|      | A. Authorize Direct Transfer of funds from Coos County Treasury to LGIP ..... |  |
|      | B. Approval of Professional Services Agreement for Task Order #2.....         |  |
|      | C. Approve Repairs to District Building #53 .....                             |  |
| VI.  | <b>CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....                            |  |
|      | Next Regular Board Meeting on Thursday, October 18, 2018                      |  |

**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)(f) and ORS 192.660(2)(h).

**Special District Board Practices Assessment – 10:00am October 18**