

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, November 14, 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. BOARD VACANCY INTERVIEWS	
II. BOARD SELECTION & SWEARING-IN OF INTERIM COMMISSIONER	
III. REVIEW OF MINUTES: October 17, 2019 Regular Board Meeting	
IV. REVIEW OF INVOICES:	
V. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
VI. STAFF REPORTS/DISCUSSION ITEMS:.....	
A. Maintenance/Operations Report	
B. Executive Director's Report.....	
VII. ACTION ITEMS REQUESTS:	
A. Approve Resolution 2019-11-01: Supplemental Budget.....	
B. Approve Resolution 2019-11-02: Transfer of Appropriations.....	
C. Ratify AIA Contract Document B221 - Service Order for Airfield Electrical & Marking Improvements	
D. Approval of AIA Agreement for Preliminary ARFF design.....	

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).

RETURN FROM EXECUTIVE SESSION TO TAKE ACTION:

E. Approve Terms of Amendment to Executive Director's Employment Agreement..... Verbal

VIII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, December 19, 2019	

PUBLIC COMMENTS

ADJOURN