

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 19, 2023
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: December 15, 2022 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.....	
V. ACTION ITEMS REQUESTS:	
A. Approve District Legal Counsel.....	
B. Approve DHS Sublease Agreement with The SAFE Project (contingent upon legal review)	
C. Approve SDIS Property/Casualty Liability Policy.....	
D. Approve New CCAD Regular Board Meeting Date/Time.....	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting <i>Date and Time TBD</i>	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h).