

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 16, 2021
7:30 a.m.
Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: November 18, 2021 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.....	
C. Tree Removal, Fencing, Sidewalk, Vegetation.....	
V. LEGAL DISCUSSION of ACTION ITEMS	
VI. ACTION ITEMS REQUESTS:	
A. Approve T-O Engineers Master Service Agreement	
B. Ratify Standalone Professional Services Agreement	
C. Approve Asbestos Removal of Half of the Building at 1411 E Airport Way.....	
D. Approve Returning Insurance Claim Funds to Travelers Insurance.....	
E. Approve Replacing the Terminal's Access Control System	
F. Approve General Liability Insurance.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, January 20, 2022	

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)(e), ORS 192.660(2)(f), ORS 192.660(2)(h) and ORS 192.660(2)(i).