

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, August 16, 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.	REVIEW OF MINUTES:	
	July 19, 2018 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. Public Relations Update	
	C. Executive Director's Report.....	
V.	ACTION ITEMS REQUESTS:	
	A. Selection of District Legal Counsel	
	B. Approval of Resolution 2018-08-01: Acceptance of FAA Grant Offer	
	C. Approval of Resolution 2018-08-02: Acceptance of FAA Grant Offer	
	D. Approval of Resolution 2018-08-03: Allocation of Dividends, Interest, and Fees.....	
VI.	CHAIRMAN & COMMISSIONER COMMENTS:	
	Next Regular Board Meeting on Thursday, September 20, 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).