

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 23, 2023
7:30 a.m.

Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

DISCUSSION OF OPEN BOARD POSITION

SECTION:

PAGE

I. REVIEW OF MINUTES:

February 23, 2023 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..... Verbal

C. Deputy Director's Report Verbal

D. Executive Director's Report.....

V. LEGAL REVIEW OF ACTION ITEMS

VI. ACTION ITEMS REQUESTS:

A. Approve Budget Calendar.....

B. Approve Budget Committee Member Selections.....

C. Approve Budget Officer Selection.....

VII. CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting April 27, 2023

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).