

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 17, 2022
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:	
February 17, 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. Executive Director's Report.....	
V. LEGAL DISCUSSION of ACTION ITEMS:	
VI. ACTION ITEMS REQUESTS:	
A. Approval of 2022/2023FY Budget Calendar	
B. Approval of Budget Officer Appointment	
C. Approve Resolution 2022-03-01: Intra-fund Transfer	
D. Approve Asbestos Removal at Maintenance Shop.....	
E. Approval of FedEx Lease Agreement.....	
F. Adopt Implied Interest Rate for GASB 87 Calculations.....	
G. Approve Advertising Sponsor Agreement	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, April 21, 2022	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION

An executive session will be held, immediately afterwards, 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).