

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, May 19, 2022  
7:30 a.m.

Coos County Airport District Board Room  
Hangar Office

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**SECTION:**

**PAGE**

<b>I. REVIEW OF MINUTES:</b>	
April 21, 2022 Regular Board Meeting .....	
<b>II. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>III. REVIEW OF INVOICES:</b> .....	
<b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Staff Recognition .....	
B. Maintenance/Operations Report .....	
C. Project Manager Report .....	
D. Executive Director's Report.....	
<b>V. LEGAL DISCUSSION of ACTION ITEMS:</b> .....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Approve Amendment to Executive Director's Employment Agreement .....	
B. Ratify Amendment #1 to Work Order 22-01 .....	
C. Approve Demolition of Building Located at 1406 W Airport Way .....	
D. Approve Demolition of Building Located at 1390 W Airport Way .....	
E. Approve Resolution 2022-05-01: Accept AIP 51 Grant Offer.....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, June 16, 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), and ORS 192.660(2)(f).