

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, December 28, 2023
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: November 16, 2023 Regular Board Meeting	
II. FINANCE REPORT	
III. REVIEW OF INVOICES	
IV. ACTION ITEMS REQUESTS:	
Legal Review of Action Items	
A. Adopt Resolution 2023-12-01 - Amending CCAD Policy 6: Public Contracts.....	
B. Approve Ardurra Work Order 23-02: Reconstruct Apron Project.....	
V. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting January 25, 2024.....	

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. The executive session is being held pursuant to ORS 192.660(2)(h).