

Coos County Airport District

POLICY 2.4: REIMBURSEMENTS OF BOARD MEMBER EXPENSES

A. BOARD MEMBER COMPENSATION AND REIMBURSEMENT

Pursuant to ORS 198.190, and as set by the Board of Commissioners, Board members may receive compensation in an amount not to exceed \$50.00 for their services on the Board for each day or portion thereof for services performed as a member of the Board. This compensation shall not be deemed lucrative. Board members shall also be reimbursed for their actual and reasonable travel and other expenses incurred in the performance of official Airport District duties.

B. REIMBURSEMENT DOCUMENTATION

Board members incurring reimbursable expenses shall submit proper documentation of such expenses to the Executive Director or such officer's designee for reimbursement by the Airport District.

C. REIMBURSEMENT FOR COMMISSION GUESTS' EXPENSES

The Airport District Agency can, by law, only pay for a dinner or event for an Airport Commissioner. It is understood that, from time to time, Airport Commissioners may be accompanied to an event by a guest or family member. The cost of the event for the guest or family member is not a reimbursable expense under ORS 244.040(2)(c), and those costs of attendance must be borne personally by the Commissioner.