

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

---

Thursday, April 21, 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>	
March 17, 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. Maintenance/Operations Report .....	
B. TO-Engineers Project Update .....	
C. Executive Director's Report.....	
D. Presentation to Staff .....	
<b>V. LEGAL DISCUSSION of ACTION ITEMS:</b> .....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Ratify TO-Engineers Work Order 22-02 (DBE).....	
B. Approve Coos County Corrections Lease Amendment .....	
C. Approve Coos County Health and Wellness Lease .....	
D. Approve VolleyCart Lease Amendment .....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
A. First Budget Committee Meeting on Wednesday, May 4, 2022 at 5:30pm .....	
B. Next Regular Board Meeting on Thursday, May 19, 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).