

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 19, 2018
7:30 a.m.

Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

ELECTION OF OFFICERS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES:	
June 21, 2018 Regular Board Meeting	
II. REVIEW OF INVOICES:	
III. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
IV. STAFF REPORTS/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. Public Relations Update	
C. Executive Director's Report.....	
V. ACTION ITEMS REQUESTS:	
A. Approve Resolution 2018-07-01: Participation in LGIP	
B. Approve Resolution 2018-07-02: Allocation of Account Dividends	
C. Approve Resolution 2018-07-03: Closing and Merging Bank Accounts.....	
D. Approve Funding 5 Year Installment for Relocation of Pump Lift Station 4.....	
E. Approve Repair of 65 Foot Boom Lift	
F. Approve Airport Use Fees Policy	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, August 16, 2018	

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 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)(f) and ORS 192.660(2)(h).