

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, November 15, 2018
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I. REVIEW OF MINUTES:	
October 18, 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. Executive Director's Report	
Final GSA/BLM Lease Agreement	
V. ACTION ITEMS REQUESTS:	
A. Approve Fire Hydrant Replacement.....	
B. Approve Peterson Cat Generator Service Contract	
C. Approve Resolution 2018-11-01: Commitment of TI Allowance for BLM	
D. Selection of Architect for BLM Seismic Upgrade and Tenant Improvements	
E. Approve GSA TSA Lease Agreement.....	
F. Approve Volaire Aviation to write SCASD Grant Application	
G. Approve Repair of the 65' Boom Lift	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
A. Workshop Meeting on Tuesday, December 11, 2018, 7:30am	
B. Next Regular Board Meeting on Thursday, December 20, 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).