

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 21, 2021
7:30 a.m.
Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: December 17, 2020 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.....	
V. LEGAL DISCUSSION of ACTION ITEMS:	
VI. ACTION ITEMS REQUESTS:	
A. Approve 2021 Rates and Charges	
B. Acceptance of 2019/2020FY Annual Audit Report	
C. Approve General Liability Insurance from SDIS	
D. Ratify Fair Market Value for Easement Agreement	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
A. Coos County Airport District Board Elections (2/6/21 – 3/18/21)	
B. Next Regular Board Meeting on Thursday, February 18, 2021	

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).

RECONVENE

ACTION ITEMS REQUESTS:
Executive Director's Performance Evaluation

ADJOURN