

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, April 15, 2021
7:30 a.m.

Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

- I. **REVIEW OF MINUTES:**
 - March 18, 2021 Regular Board Meeting
- II. **REVIEW OF INVOICES:**
- III. **FINANCE REPORT:**

 - A. Graphs.....
 - B. Cash Flow.....

- IV. **STAFF REPORTS/DISCUSSION ITEMS:**

 - A. Presentation: Messerle & Sons
 - B. Presentation: Mead & Hunt
 - C. Maintenance/Operations Report
 - D. Executive Director's Report.....
 - OSP Lease Agreement
 - FedEx Lease Agreement

- V. **LEGAL DISCUSSION of ACTION ITEMS:**
- VI. **ACTION ITEMS REQUESTS:**

 - A. Approve Resolution 2021-04-01: CRRSA Concessions
 - B. Approval of Reach Lease Agreement.....
 - C. Approval of Coos Aviation Lease Amendment
 - D. Approve Messerle & Sons Service Agreement.....
 - E. Approve Phase Order #1

- VII. **CHAIRMAN & COMMISSIONER COMMENTS:**

 - A. First Budget Committee Meeting, Wednesday, May 5, 2021 at 5:30pm
 - B. Next Regular Board Meeting on Thursday, May 20, 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)(e), ORS 192.660(2)(f) and ORS 192.660(2)(j).