

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, July 22, 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. SWEARING IN OF NEWLY ELECTED COMMISSIONERS.....	
II. ELECTION OF OFFICERS	
III. REVIEW OF MINUTES: June 17, 2021 Regular Board Meeting	
IV. REVIEW OF INVOICES:	
V. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
VI. STAFF REPORTS/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. TSOC Presentation	
C. Executive Director's Report	
VII. LEGAL DISCUSSION of ACTION ITEMS	
VIII. ACTION ITEMS REQUESTS:	
IX. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, August 19, 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)(a).