

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 21, 2019
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: January 17, 2019 Regular Board Meeting	
II. REVIEW OF INVOICES:	
III. FINANCE REPORT:	
A. Account Manager's Report.....	
B. Graphs.....	
C. Cash Flow.....	
IV. STAFF REPORTS/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. Executive Director's Report.....	
V. PRESENTATIONS: Mead & Hunt - AIP Projects Update.....	
VI. SPECIAL DISCUSSION ITEM Traditional Cultural Property Historical District	
VII. ACTION ITEMS REQUESTS:	
A. Approval of 2019/2020FY Budget Calendar	
B. Approval of Budget Officer Appointment	
C. Approve Resolution 2019-02-01: Intra-Fund Transfer	
D. Approve General Liability Insurance from SDIS	
E. Approve Architectural Services Standard Agreement – Limited Scope	
F. Approve Owners Representative Service Agreement	
VIII. CHAIRMAN & COMMISSIONER COMMENTS:	
A. Coos County Airport District Board Elections (2/9/19 – 3/21/19)	
B. Next Regular Board Meeting on Thursday, March 21, 2019.....	

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).