

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

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Thursday, October 15, 2020  
7:30 a.m.  
Coos County Airport District Board Room  
Hangar Office

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

| <b><u>SECTION:</u></b>   | <b><u>PAGE</u></b> |
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| <b>I. REVIEW OF MINUTES:</b><br>September 17, 2020 Regular Board Meeting ..... |                    |
| <b>II. REVIEW OF INVOICES:</b> .....   |                    |
| <b>III. FINANCE REPORT:</b> .....  |                    |
| A. Graphs.....   |                    |
| B. Cash Flow.....  |                    |
| <b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....                               |                    |
| A. Maintenance/Operations Report .....   |                    |
| B. Executive Director's Report.....  |                    |
| <b>V. LEGAL DISCUSSION of ACTION ITEMS:</b> .....                              |                    |
| <b>VI. ACTION ITEMS REQUESTS:</b> .....  |                    |
| A. Approve South Coast Development Council Membership .....                    |                    |
| <b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....                        |                    |
| Next Regular Board Meeting on Thursday, November 19, 2020                      |                    |

**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), 192.660(2)(e) and ORS 192.660(2)(f).