

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, August 20, 2020
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: July 23, 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. ACTION ITEMS REQUESTS: | |
| A. Approve Resolution 2020-08-01: Increase Executive Director's Spending Authority | |
| B. Ratify Renewal of Northwest Insurance Group's Airport Liability Policy..... | |
| C. Approve Storm Sewer Line Easement for Redmoon Development | |
| D. Ratify Roofing Warranty Agreement for the DHS Child Welfare Facility | |
| E. Approve Upgrade to Air Traffic Control Tower Equipment..... | |
| VI. CHAIRMAN & COMMISSIONER COMMENTS: | |
| Next Regular Board Meeting on Thursday, September 17, 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)(f) and ORS 192.660(2)(h).