

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, April 27, 2023
7:30 a.m.

Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I.	REVIEW OF MINUTES:	
	March 23, 2023 Regular Board Meeting	
II.	FINANCE REPORT:	
	A. Graphs.....	
	B. Cash Flow.....	
III.	REVIEW OF INVOICES	
IV.	PRESENTATIONS	
	Coos Bay-North Bend Rotary.....	
V.	STAFF REPORTS/DISCUSSION ITEMS:	
	A. Public Information Officer's Report.....	
	B. Maintenance/Operations Report	
	C. Deputy Director's Report.....	
	D. Executive Director's Report.....	
VI.	LEGAL REVIEW OF ACTION ITEMS	
VII.	ACTION ITEMS REQUESTS:	
VIII.	CHAIRMAN & COMMISSIONER COMMENTS:	
	First Budget Committee Meeting May 24, 2023.....	
	Next Regular Board Meeting May 25, 2023.....	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(h)

RECONVENE FROM EXECUTIVE SESSION TO TAKE ACTION:

- A. Approve ARFF Occupancy Agreement.....
- B. Approval of TSA Agreement.....

PUBLIC COMMENTS

ADJOURN