

COOS COUNTY AIRPORT DISTRICT
REGULAR BOARD MEETING
Thursday, August 15, 2019

Minutes of the of the regular monthly meeting of the Board of Commissioners of the Coos County Airport District held Thursday, August 15, 2019 at 7:30 a.m., in the District Boardroom.

CALL TO ORDER: Chair Mineau called the meeting to order.

COMMISSIONERS PRESENT:

Helen Mineau, Chair;
Michael Collins, Vice-Chair;
Joe Barton, Commissioner;
Joe Benetti, Commissioner;
Jason Bell, Commissioner.

ABSENT: None.

COUNSEL PRESENT: None.

ABSENT: James Martin, District Legal Counsel.

STAFF PRESENT: Theresa Cook, Executive Director; Robert Brittsan, Executive Assistant; Bob Hood, Operations Manager; Rick Skinner, Project Manager; Crystal Lyon, Property Agent.

MEDIA AND GUESTS PRESENT: None.

PLEDGE OF ALLEGIANCE: Led by Commissioner Benetti.

Section I. Review of Invoices:

The Board reviewed new invoices through August 15, 2019 in the total amount of \$302,798.50. Chair Mineau questioned and the Executive Director answered that the SiriusXM charge was for a District owned vehicle. Upon a motion by Commissioner Barton (Second Vice-Chair Collins), the invoices through August 15, 2019, in the amount of \$302,798.50 were approved.

Section II. General Discussion:

The Executive Director stated that the District had received a request to construct a private hangar on the airfield. The Board discussed the current policy and regulations for building private hangars on District property and suggested the District re-evaluate the policy. The Board discussed the possibility of constructing a new T-hangar facility and options for holding a public meeting to gain pilot input.

The Executive Director notified the Board of an upcoming residential construction project adjacent to District property. The future land owner proposed that the District pay for a portion of the new pump station installation. The Board discussed the Districts' need for a pump station in the undeveloped business park area.

Chair Mineau asked and the Project Manager answered that the DHS-Child Welfare build-to-suit roof repair was scheduled to continue on August 26th.

Section III. Commissioner Comments:

The next regular Board Meeting is to take place on September 19, 2019.

Section IV. Public Comments:

There were no comments at this time.

Adjourn 8:13 a.m.