

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, June 22, 2023
7:30 a.m.

Coos County Airport District Board Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

| <u>SECTION:</u> | <u>PAGE</u> |
|--|--------------------|
| I. REVIEW OF MINUTES: | |
| May 25, 2023 Regular Board Meeting | |
| II. FINANCE REPORT: | |
| A. Graphs..... | |
| B. Cash Flow..... | |
| III. REVIEW OF INVOICES | |
| IV. STAFF REPORTS/DISCUSSION ITEMS: | |
| A. Maintenance/Operations Report | |
| B. Public Information Officer's Report..... | |
| C. Executive Director's Report..... | |
| V. LEGAL REVIEW OF ACTION ITEMS | |
| VI. ACTION ITEMS REQUESTS: | |
| A. Adopt Resolution 2023-06-01 to Approve the FY 2023/24 Budget..... | |
| B. Approve Pauly, Rogers and Company Terms of Engagement..... | |
| C. Approve Subscription Agreement with PEG Broadcasting..... | |
| D. Approve the Formation of a Park Committee. | |
| VII. CHAIRMAN & COMMISSIONER COMMENTS: | |
| Next Regular Board Meeting July 27, 2023 | |

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to consider the employment of a public officer, employee, staff member or individual agent, 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)(a) and ORS 192.660(2)(h).