

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, August 24, 2023  
7:30 a.m.  
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
<b>I. REVIEW OF MINUTES:</b> .....	
A. July 27, 2023 Regular Board Meeting .....	
<b>II. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>III. REVIEW OF INVOICES</b> .....	
<b>IV. STAFF / CONSULTANT REPORTS:</b>	
A. Jeremy McAlister, Ardurra Introduction.....	
B. Maintenance/Operations Report .....	
C. Public Information Officer's Report.....	
D. Executive Director's Report.....	
<b>V. LEGAL REVIEW OF ACTION ITEMS</b> .....	
<b>VI. ACTION ITEMS REQUESTS:</b> .....	
A. Approve Pavement Management Plan Update .....	
B. Ratify LEO Intergovernmental Agreement (IGA) .....	
C. Ratify Park Committee Members .....	
<b>VII. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting September 28, 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)(e) and ORS 192.660(2)(h).