

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 20, 2020
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

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| I. REVIEW OF MINUTES: | |
| January 23, 2020 Regular Board Meeting | |
| II. REVIEW OF INVOICES: | |
| III. FINANCE REPORT: | |
| A. Graphs..... | |
| B. Cash Flow..... | |
| IV. STAFF REPORTS/DISCUSSION ITEMS: | |
| A. General Liability Insurance Discussion – Nasburg Huggins Insurance Agency | |
| B. Maintenance/Operations Report | |
| C. Executive Director’s Report..... | |
| V. ACTION ITEMS REQUESTS: | |
| A. Approve Resolution 2020-02-01: Authorizing Director to Pursue Additional Funding | |
| B. Approve Resolution 2020-02-02: Accepting ODA Grant Offer | |
| C. Award BLM/GSA Contract to Partney Construction, Inc: contingent on GSA Amendment.... | |
| D. Approve Mangan Dike Repair | |
| E. Approve Resolution to transfer the 457(b) retirement plan | |
| F. Approve ORCCA Lease Extension | |
| G. Approve Purchase of Generator Powered Runway Closure X’s | |
| VI. CHAIRMAN & COMMISSIONER COMMENTS: | |
| Next Regular Board Meeting on Thursday, March 19, 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).