

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 18, 2021
7:30 a.m.
Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: January 21, 2021 Regular Board Meeting	
II. REVIEW OF INVOICES:	
III. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
IV. STAFF REPORTS/DISCUSSION ITEMS:	
A. Maintenance/Operations Report	
B. Executive Director's Report.....	
V. LEGAL DISCUSSION of ACTION ITEMS:	
VI. ACTION ITEMS REQUESTS:	
A. Approve Changes to Chapter 11 of the CCAD Policy Manual	
B. Approve Additions to Chapter 14 of the CCAD Policy Manual.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
A. Coos County Airport District Board Elections (2/6/21 – 3/18/21)	
B. Workshop Meeting on Wednesday, February 24, 2021.....	
C. Next Regular Board Meeting on Thursday, March 18, 2021	

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)(e) and ORS 192.660(2)(f).