

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, May 21, 2020
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I. REVIEW OF MINUTES:	
April 16, 2020 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. ACTION ITEMS REQUESTS:	
A. Approve Resolution 2020-05-02: BUILD Grant Commitment of Secured Funds.....	
B. Approve Advertising Notice of Intent to Award ARFF Building Bid	
C. Ratify Airport Maintenance Vehicle Trade	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
A. First Budget Committee Meeting on Tuesday, May 26, 2020	
B. Next Regular Board Meeting on Thursday, June 18, 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).