

COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Wednesday, September 16, 2026 – 7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTIONS

SECTION 1 - CONSENT CALENDAR:

Aug 19, 2026 Board Meeting Minutes
Financial Report / Check Register
Public Relations / Communications Report

SECTION 2 - EXECUTIVE DIRECTOR REPORT:

SECTION 3 - ACTION ITEMS:

Approval of ROTAK Lease
Approval of Hangar Development Incentive Program
Authorization to Publish RFQ for As-Needed Professional Services
Approval of Amended Park Rules

PUBLIC COMMENTS

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting October 21, 2026

EXECUTIVE SESSION

Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of the District regarding litigation likely to be filed.