

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 20, 2022
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:	
December 16, 2021 Regular Board Meeting	
II. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
III. REVIEW OF INVOICES:	
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 2022 Rates and Charges	
B. Acceptance of 2020/2021FY Annual Audit Report	
C. Approve T-O Engineers – Work Order 22-01 for Apron Expansion Design	
D. Approve Service Protection Plan for Terminal Access Control System	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, February 17, 2022	

PUBLIC COMMENTS: While this is a public meeting, no public testimony is being taken. Comments may be emailed to the CCAD Board at info@flyoth.com or mailed to 1100 Airport Lane, North Bend OR 97459.

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