

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, January 23, 2020
7:30 a.m.
Coos County Airport District Board Room
Terminal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: December 19, 2019 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 2020 Rates and Charges	
B. Acceptance of 2018/2019FY Annual Audit Report	
C. Approve General Liability Insurance from SDIS	
D. Approve Upgrade to Terminal Emergency Alarm System Panel	
E. Approve Advertising Notice of Intent to Award GSA/BLM Bid	
F. Approve Resolution 2020-01-01: Umpqua Bank Signatory Authority	
G. Approve Resolution 2020-01-02: Oregon Pacific Bank Signatory Authority.....	
H. Approve Resolution 2020-01-03: Banner Bank Signatory Authority	
I. Approve AIA Contract Document B221 - Service Order #3 for (ARFF) Building	
VI. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, February 20, 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).