

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, September 22, 2022
7:30 a.m.
Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

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I. REVIEW OF MINUTES:	
August 18, 2022 Regular Board Meeting	02-06
II. FINANCE REPORT:	07-18
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B. Cash Flow.....	22-30
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IV. STAFF REPORTS/DISCUSSION ITEMS:	46-48
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C. Executive Director's Report.....	52
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Approve T-O Engineers Scope of Services and Fee Estimate	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	55-56
Next Regular Board Meeting on Thursday, October 20, 2022	

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), ORS 192.660(2)(f) and ORS 192.660(2)(h).