

COOS COUNTY AIRPORT DISTRICT
REGULAR BOARD MEETING
Thursday, December 17, 2020

Minutes of the regular monthly meeting of the Board of Commissioners of the Coos County Airport District held Thursday, December 17, 2020, at 7:30 a.m., in the District Boardroom.

CALL TO ORDER: Chair Mineau called the meeting to order.

COMMISSIONERS PRESENT:

Helen Mineau, Chair;
Joe Benetti, Commissioner;
Brent Pahls, Commissioner, via conference call.

ABSENT: Michael Collins, Vice-Chair; Jason Bell, Commissioner.

COUNSEL PRESENT: James Martin, District Legal Counsel, via conference call.

STAFF PRESENT: Theresa Cook, Executive Director, via conference call; Robert Brittsan, Executive Assistant.

MEDIA AND GUESTS PRESENT: None.

Section I. Review of Minutes: November 19, 2020:

Upon a motion by Commissioner Benetti (Second Commissioner Pahls), the minutes of the November 19, 2020, regular Board meeting were approved.

Section II. Review of Invoices:

The Board reviewed new invoices through December 16, 2020, in the amount of \$907,040.38. Upon a motion by Commissioner Pahls (Second Commissioner Benetti), the invoices through December 16, 2020, in the amount of \$907,040.38, were approved.

Section III. Finance Report:

The Board was offered a written presentation of the Finance Report summarizing the Coos County Airport District fund resources and requirements throughout the month of November.

Section IV. Staff Reports:

There were no Staff Reports presented at this time.

Section V. Action Items:

There were no Action Items at this time.

Section VI. Public Comments:

There were no Public Comments at this time.

Section VII. Commissioner Comments:

The Board wished all a very Happy Holiday season and a peaceful and prosperous New Year.

The next regular Board Meeting was to take place January 21, 2021.

Adjourn 8:45 a.m.