

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

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Thursday, June 20, 2019  
7:30 a.m.  
Coos County Airport District Board Room  
Terminal Building

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

<b><u>SECTION:</u></b>	<b><u>PAGE</u></b>
<b>I. REVIEW OF MINUTES:</b> May 16, 2019 Regular Board Meeting .....	
<b>II. REVIEW OF INVOICES:</b> .....	
<b>III. FINANCE REPORT:</b> .....	
A. Graphs.....	
B. Cash Flow.....	
<b>IV. STAFF REPORTS/DISCUSSION ITEMS:</b> .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
<b>V. ACTION ITEMS REQUESTS:</b> .....	
A. Approval of Resolution 2019-06-02: FY 2019/2020 Annual Budget.....	
B. Approve Coos Aviation Sublease Agreement.....	
C. Approve Issuing a Notice of Intent to Award Elevator Contract .....	
D. Renewal of PEG Broadcast Services Agreement (Channel 14) .....	
<b>VI. CHAIRMAN &amp; COMMISSIONER COMMENTS:</b> .....	
Next Regular Board Meeting on Thursday, July 18, 2019	

**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).