

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 22, 2023
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTION OF GUESTS

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B. Public Information Officer's Report.....	Verbal
C. Executive Director's Report.....	45-47
VI. ACTION ITEMS REQUESTS:	48-76
Legal Review of Action Items	Verbal
A. Adopt Resolution 2024-02-01, Amending Policy 3: Duties of Officers	50-58
B. Approve Engaging HGE for Preliminary Design of Escalator Enclosure.....	59-67
C. Approve Adding Additional Park Committee Members	68-70
D. Approve Accepting ODA COAR Grant Offer	71-76

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting March 28, 2024

PUBLIC COMMENTS