

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, August 19, 2021
7:30 a.m.
Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

SECTION:

PAGE

I. REVIEW OF MINUTES:	
July 22, 2021 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. LEGAL DISCUSSION of ACTION ITEMS	
VI. ACTION ITEMS REQUESTS:	
A. Approve Messerle & Sons Service Order #2	
B. Approve Mead & Hunt Service Order #5	
C. Approve Mead & Hunt Service Order #6	
D. Approve Volaire Aviation Consulting Services Agreement	
E. Approve Cyber Security Policy: SDIS Best Practices	
F. Ratify Renewal of Northwest Insurance Group's Airport Liability Policy.....	
G. Approve Asbestos Removal of American Legion Building	
H. Approve Demolition of American Legion Building.....	
I. Approve Travel Southern Oregon Coast Advertising Partnership.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, September 16, 2021	
- Discuss rescheduling to September 23, 2021	

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).