

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, February 17, 2022
7:30 a.m.
Coos County Airport District Board Room
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: January 20, 2022 Regular Board Meeting	
II. FINANCE REPORT:	
A. Graphs.....	
B. Cash Flow.....	
III. REVIEW OF INVOICES:	
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 Demolition of Warehouse Building at 1411 E Airport Way	
B. Approve the ArInc Lease Agreement Extension.....	
C. Ratify T-O Engineers Standalone Professional Services Agreement Add-On	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, March 17, 2022	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION

An executive session will be held, immediately afterwards, 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), ORS 192.660(2)(h) and ORS 192.660(2)(i).