

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, March 18, 2021
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: February 18, 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. Approval of 2021/2022FY Budget Calendar	
B. Approval of Budget Officer Appointment	
C. Approval of Budget Committee Appointments.....	
D. Approve Resolution 2021-03-01: Supplemental Budget to BLM Fund.....	
E. Approve Resolution 2021-03-02: Accepting CRRSA Act Grant Offer #2	
F. Approve Resolution 2021-03-03: Supplemental Budget to General Fund	
G. Approve Resolution 2021-03-04: Accepting ODA Grant Offer.....	
H. Approval of Oregon State Police Lease Agreement	
I. Approval of FedEx Lease Agreement.....	
J. Approval of Demolition of Existing Aircraft Rescue & Fire Fighting Facility.....	
VII. CHAIRMAN & COMMISSIONER COMMENTS:	
Next Regular Board Meeting on Thursday, April 15, 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)(e) and ORS 192.660(2)(f).