

COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Thursday, May 20, 2026 – 7:30 a.m.

Coos County Airport District Board Room

CALL TO ORDER & INTRODUCTIONS

SECTION 1 - CONSENT CALENDAR:

April 23, 2026 Board Meeting Minutes

Financial Report / Check Register

Maintenance / Operations Report

Public Relations / Communications Report

SECTION 2 - EXECUTIVE DIRECTOR REPORT:

SECTION 3 - PRESENTATION:

SECTION 4 – ACTION ITEMS:

Fed Ex Cargo Facility Lease

Surplus ARFF Apparatus from Redmond Airport

IFA Loan Refunding Opportunity

RSA Project – Change Order 2

PUBLIC COMMENTS

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting June 17, 2026

EXECUTIVE SESSION

The Coos County Airport District will hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations, and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660(2)(e)(g)(h).

ADJOURN