

COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Thursday, October 23, 2025 – 7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTIONS

SECTION 1 - CONSENT CALENDAR:

September 25, 2025 Board Meeting Minutes	03-06
Financial Report / Check Register	07-13
Maintenance / Operations Report	14-15
Public Relations / Communications Report	16-17

SECTION 2 - EXECUTIVE DIRECTOR REPORT:

19-27

SECTION 3 - ACTION ITEMS:

Project Advisory Committee Membership for Master Plan Update	29-36
Concourse Project Change Order 2	37-38
Cargo Facility Change Order 3	39
Commercial Hangar Rates	40-41
UPS Lease Extension	42
Shuttle Parking Rates	43-44
Washed Ashore Proposal	45
Hangar 3 Lease Agreement	46
Big Tents & Events Rentals Lease	47

PUBLIC COMMENTS

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting December 4, 2025