

COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, November 16, 2023
7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTION OF GUESTS

| <u>SECTION:</u> | <u>PAGE</u> |
|--|-------------|
| I. REVIEW OF MINUTES: October 26, 2023 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. Public Information Officer's Report..... | |
| C. Executive Director's Report..... | |
| VI. ACTION ITEMS REQUESTS: | |
| Legal Review of Action Items | |
| A. Approve Scope of Work for Apron Rehab..... | |
| B. Approve Siting of Cargo Facility | |
| C. Approve Terminal Roundabout Artwork | |
| VII. CHAIRMAN & COMMISSIONER COMMENTS: | |
| Next Regular Board Meeting – Date & Time TBD | |

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. The executive session is being held pursuant to ORS 192.660(2)(h).