

COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Thursday, December 4, 2025 – 7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTIONS

SECTION 1 - CONSENT CALENDAR:

October 23, 2025 Board Meeting Minutes
Financial Report / Check Register
Maintenance / Operations Report
Public Relations / Communications Report

SECTION 2 - EXECUTIVE DIRECTOR REPORT:

SECTION 3 - ACTION ITEMS:

Ratify Lease Extension with FedEx
Ratify/Approve Land Lease with Enterprise
Ratify Change Order #4 for the Cargo Facility Project
Ratify Change Order #3 for the Concourse Rehabilitation Project
Consideration of Everon Proposal for Enhanced Security

PUBLIC COMMENTS

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting January 22, 2026

ADJOURN