

COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Wednesday, August 19, 2026 – 7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTIONS

SECTION 1 - CONSENT CALENDAR:

July 15, 2026 Board Meeting Minutes
Financial Report / Check Register
Public Relations / Communications Report

SECTION 2 - EXECUTIVE DIRECTOR REPORT:

SECTION 3 - ACTION ITEMS:

Outer Limits Contract
Terminal Roof Assessment
Intra-Fund Transfer within the BEC Fund / Resolution 2026-08-01
Ardurra Task Order 26-03: Apron Expansion Environmental Service

PUBLIC COMMENTS

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting September 16, 2026

ADJOURN TO 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 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)(h).