

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Thursday, January 22, 2026 – 7:30 a.m.  
Coos County Airport District Board Room

## CALL TO ORDER

## INTRODUCTIONS

### SECTION 1 - CONSENT CALENDAR:

- December 4, 2025 Board Meeting Minutes
- Financial Report / Check Register
- Maintenance / Operations Report
- Public Relations / Communications Report

### SECTION 2 - EXECUTIVE DIRECTOR REPORT:

### SECTION 3 - ACTION ITEMS:

- Adopt Resolution 2026-01-01: State-Protected Trail-Use Immunity
- Ratify SCASDP Grant Extension
- Approve 2026 Rates and Fees (*allow for public comment*)
- Ratify Concourse Project Change Order 4 and 5
- Ratify Cargo Facility Change Order 5
- Approve FYE 27 Budget Calendar
- Appoint Budget Officer
- Review of the Hotel Market Study
- Approve Connect Oregon Grant Application
- Ratify Submission of IJJA Grant Application
- Approve Purchase of Copier / Scanner

## PUBLIC COMMENTS

## CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting February 26, 2026

## **ADJOURN TO EXECUTIVE SESSION**

The Coos County Airport District will hold an executive session to consult with legal counsel regarding litigation or litigation likely to be filed, to conduct deliberations with persons designated by the governing body to negotiate real property transactions and to review and evaluate the employment-related performance of the chief executive officer of any public body. The executive session is being held pursuant to ORS 192.660(2)(e)(h)(i).

## **RESUME PUBLIC MEETING - ACTION ITEMS:**

Approve Executive Director's Employment Contract