

COOS COUNTY AIRPORT DISTRICT BOARD MEETING AGENDA

Thursday, September 25, 2025 – 7:30 a.m.
Coos County Airport District Board Room

CALL TO ORDER

INTRODUCTIONS

SECTION 1 - CONSENT CALENDAR:

- August 28, 2025 Board Meeting Minutes
- Financial Report / Check Register
- Maintenance / Operations Report
- Public Relations / Communications Report

SECTION 2 - EXECUTIVE DIRECTOR REPORT:

SECTION 3 - ACTION ITEMS:

- Public Involvement Plan for Master Plan Update
- Ardurra Cargo Facility Contract Amendment 1
- Concourse Project Change Order 1
- Terminal Landscaping Enhancement
- Hotel Development Market Study
- Hertz Agreement – Amendment 2
- Parking Lot Reconfiguration & Improvement at Former Terminal
- Reconstruction and Overlay of BEC Parking Lot
- Commercial Hangar Rates
- Rescheduling November & December Board Meetings

PUBLIC COMMENTS

CHAIRMAN & COMMISSIONER COMMENTS:

Next Regular Board Meeting December 4, 2025 (pending approval)