

AGENDA
SPECIAL SESSION OF THE
BORDER COAST REGIONAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
Tuesday, May 17th, 2016 at 2:00 P.M.

FLYNN ADMINISTRATIVE CENTER – BOARD OF SUPERVISORS CHAMBERS
981 H STREET
CRESCENT CITY, CALIFORNIA

*Items may be taken out of sequence to accommodate the public and staff availability. Items followed with a
** indicate material will be provided to the Board.*

2:00 P.M. Call the meeting to order and take roll.

- Pledge of Allegiance.
- COMMENT PERIOD: Members of the public may address the Board on matters that are within the jurisdiction of the board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.

REGULAR AGENDA

1. Review, approve and authorize Chair to sign GHD Amendment to Work Order 2030 for additional scope to meet revised U.S. Fish & Wildlife Amended Biological Opinion requirements. **
2. Consider, adopt and authorize Chair to sign (1) Resolution 2016-02 AUTHORIZING COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE FINANCING OF CERTAIN CAPITAL IMPROVEMENTS TO THE AUTHORITY'S AIRPORT TERMINAL AND PROPERTY, AND APPOINTING BOND COUNSEL IN CONNECTION THEREWITH; AND (2) Resolution 2016-03, DECLARING ITS INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO AS REQUIRED BY UNITED STATES DEPARTMENT OF TREASURY REGULATIONS SECTION 1.150-2. **

PUBLIC COMMENT IS INVITED REGARDING THE FOREGOING AGENDA ITEM.

3. Review, approve and authorize Chair to sign the Agreement for Bond Counsel Services with the Weist Law Firm. **
4. Reports from Commissioners regarding Border Coast Regional Airport Authority business, request clarification, information or that items be included in the future agendas. No action will be taken but direction may be given to staff and items scheduled for future agendas.
5. Adjourn to the next Special Session on Wednesday, May 18, 2016 at 4:30 p.m. at the Del Norte County County Regional Airport future terminal site on Dale Rupert Road.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Border Coast Regional Airport Authority Office at (707) 464-7288, at least five (5) days prior to the meeting. For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.

Heather Holt, Clerk of the Board

Date Posted: May 12, 2016