



**Agenda**  
**Board of Directors Meeting - #139**  
October 14, 2009  
4:00 P.M.

1. Minutes of September 9 and September 25, 2009 [Attached]
  2. Executive Director's Report Tim Larson
    - State Budget
    - Obstruction Removal
  3. Chairman's Report Gerry Weiner, for Mark Volchek
  4. Committee Reports
    - Strategic Planning Committee Gerry Weiner, for Mark Volchek
    - Finance/Audit Committee Diane Wishnafski
  5. Staff Reports & Discussion Lori Hoffman-Soares/Susan Godshall
    - a. For action: **Resolution #307: Approval of Change Order No. 4 to Contract with Empire Paving, Inc. for North RSA** [Attached]
    - b. For action: **Resolution #308: Approval of Contract with \_\_\_\_\_ for Crack Sealing and Painting** [Attached]
    - c. Update on AIP 35 construction and other airport improvements
    - d. For Information: Monthly Enplanement Figures [To be distributed]
    - e. Financial Reports: August 2009 (draft) [Attached]
  6. Neighborhood Liaison Committee (Community Advisory Board)
  7. Other Business
  8. Public Comment
- 5:30 p.m. Adjournment