



Agenda
Board of Directors Meeting - #137
September 9, 2009
4:00 P.M.

1. Minutes of August 12, 2009 [Attached]
2. Executive Director's Report Tim Larson
 - State Budget
 - Funding discussion with FAA
 - Obstruction Removal
3. Chairman's Report Mark Volchek
4. Committee Reports
 - Strategic Planning Committee Mark Volchek
 - Introduction of aviation consultant John DeCoster, Senior V.P., Trillion Aviation
 - Summary of committee meeting with Mr. DeCoster
 - Finance/Audit Committee Diane Wishnafski
 - Committee review and recommendation:
Resolution #304 (revised): Approval of Change Order No. 3 to Contract with Empire Paving, Inc. for North RSA [Attached]
 - Also attached: proposed Change Order and revised spreadsheet*
5. Staff Reports & Discussion Lori Hoffman-Soares/Susan Godshall
 - a. For action: **Resolution #305: Approval of 2009 License/Permit Agreements for Taxicab Service** [Attached]
 - b. Update on AIP 35 construction and other airport improvements
 - c. Status of State DOT agreements and amendments
 - d. For Information: Monthly Enplanement Figures [To be distributed]
 - e. Financial Reports: July 2009 (draft) [Attached]
6. Neighborhood Liaison Committee (Community Advisory Board)
7. Other Business
8. Public Comment

5:30 p.m. Adjournment