



**Agenda**  
**Board of Directors Meeting - #162**  
December 14, 2011  
4:00 P.M.

1. Minutes of November 9, 2011 [Attached]
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. Volchek
4. Committee Reports
  - Strategic Planning Committee Mr. Volchek
  - Finance & Audit Committee Mr. Scarpati
    - Approval of FY10-11 Independent Audit
  - Community Advisory Board Mr. Leonardi
5. Staff Reports & Discussion AvPORTS Staff/Ms. Godshall
  - a. Update: AIP Projects
  - b. Airport Manager's Report Ms. Hoffman-Soares
  - c. For Information: Monthly Enplanement Figures [To be distributed]
  - d. Financial Reports: October 2011 [Attached]
  - e. Meeting schedule for 2012 [Attached]
6. Other Business
7. Public Comment
8. Adjournment – 5:30 pm