



Agenda
Board of Directors Meeting - #141
December 9, 2009
3:00 P.M.

1. Minutes of November 18, 2009 [Attached]
 2. Executive Director's Report Tim Larson
 3. Chairman's Report Mark Volchek
 4. Committee Reports
 - Strategic Planning Committee Mark Volchek
 - Finance/Audit Committee Diane Wishnafski
 - Acceptance of FY09-10 Audit
 5. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. AIP 33 Close-out
 - b. Update on AIP 35 construction
 - c. Other Airport Improvements
 - d. For Information: Monthly Enplanement Figures [To be distributed]
 - e. Financial Reports: October 2009 [Attached]
 6. Neighborhood Liaison Committee (Community Advisory Board)
 7. Other Business
 8. Public Comment
 9. Executive Session (if needed) to discuss pending litigation
- 4:00 p.m. Adjournment

Note: Meeting Schedule for 2010 included in packet.