



Agenda

Board of Directors Meeting - #143

February 10, 2010

4:00 P.M.

1. Minutes of January 13, 2010 [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
5. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. AIP 33 – North End Runway Safety Area
 - b. AIP 35 – Taxiway B Project
 - c. AIP 36 -- Rehabilitation of Runway 02-20
 - d. Other Airport Improvements and Activity
 - e. Angel Flight New England / Ronald MacDonald House Fundraiser
 - f. For Information: Monthly Enplanement Figures [To be distributed]
 - g. Financial Reports: December 2009 [Attached]
6. Neighborhood Liaison Committee (Community Advisory Board)
7. Other Business (*Note: 2010 Meeting Schedule included in packet*)
8. Public Comment

5:30 p.m. Adjournment