



Agenda

Board of Directors Meeting - #153

February 9, 2011

4:00 P.M.

(Note: No meetings in December 2010 or January 2011)

1. Minutes of November 10, 2010 [Attached]

2. Executive Director's Report Mr. Larson
 - Neighborhood participation in Part 150 Noise Study
 - Air Service

3. Chairman's Report Mr. Volchek

4. Committee Reports Mr. Volchek
Mr. Scarpati
 - Strategic Planning Committee
 - Finance & Audit Committee
 - FY09-10 Audit (copies sent in January packet)
 - Clean audit; no recommendations
 - Committee approved on 12/14/10
 - Community Advisory Board Mr. Leonardi and Mr. Harris
 - Met with noise study consultant Wyle Laboratories on 12/8/10.

5. Staff Reports & Discussion AvPORTS Staff/Ms. Godshall
 - a. Update: Runway 2-20 Rehabilitation (AIP 36) Mr. Kurtz
Resolution #332: Approval of Change Order No. 2 to Contract with Empire Paving, Inc. for Runway 02-20 Rehabilitation [Attached]
 - b. Approval of 1-year extension of AIR 21 Grant [Attached]
Resolution #333: Approval of Amendment No. 1 to Grant Agreement with the U. S. Department of Transportation under the Small Community Air Service Development Program
 - c. For Information: Acquisition of #62 Holmes Street (subject to available funding)
 - d. Airport Manager's Report Ms. Hoffman-Soares
 - e. For Information: Monthly Enplanement Figures [To be distributed]
 - f. Financial Reports: December 2010 [Attached]
Resolution #334: Approval to Relocate the Bank Accounts for the Restricted Capital Projects Fund

6. Other Business

7. Public Comment

- 5:30 p.m. Adjournment