



Agenda
Board of Directors Meeting - #163
January 11, 2012
4:00 P.M.

1. Minutes of December 14, 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
 - Community Advisory Board Mr. Leonardi
5. Staff Reports & Discussion AvPORTS Staff/Ms. Godshall
 - a. Update: AIP Projects Mr. Kurtz
 - Resolution #350: Approval of Change Order No. 4 to Construction Contract with Empire Paving, Inc. for AIP 36** [Attached]
 - b. Update: State Bond Funds Ms. Godshall
 - c. Airport Manager's Report Ms. Hoffman-Soares
 - d. For Information: Monthly Enplanement Figures [To be distributed]
 - e. For Information: 5 Year Airport Capital Improvement Plan [Attached]
 - f. Financial Reports: November 2011 [To be distributed]
 - g. Meeting schedule for 2012 [Attached]
6. Other Business
7. Public Comment
8. Adjournment – 5:30 pm