



**Agenda**  
**Board of Directors Meeting - #148**  
July 14, 2010  
4:00 P.M.

1. Minutes of June 9, 2010 [Attached]
2. Executive Director's Report Tim Larson
3. Committee Reports
  - Strategic Planning Committee Mark Volchek
  - Finance/Audit Committee Diane Wishnafski
4. Staff Reports & Discussion AVPORTS Staff/Susan Godshall
  - a. AIP 35- Taxiway B Project: final inspection
  - b. AIP 36 – Runway 02-20 Rehabilitation  
**Resolution #325: Approval of Construction Contract with Empire Paving, Inc. for Runway 02-20 Rehabilitation** [Attached]
  - c. Revisions to Airport Authority By-Laws [Attached]
  - d. Air Fest Planning: September 25, 2010 Ms. Hoffman-Soares
  - e. Other Airport Improvements Ms. Hoffman-Soares
  - f. For Information: Monthly Enplanement Figures [To be distributed]
  - g. Financial Reports: May 2010 [Attached]
5. Neighborhood Liaison Committee (Community Advisory Board)
6. Other Business: August Authority meeting -- Mr. Volchek
7. Public Comment
8. Executive Session (General Counsel to review status of pending litigation)

6:00 p.m. Adjournment