



Agenda
Board of Directors Meeting - #157
July 13, 2011
4:00 P.M.

1. Minutes of June 8, 2011 [Attached]
 2. Executive Director's Report Mr. Larson
 - State Budget issue
 3. Chairman's Report Mr. Volchek
 4. Committee Reports Mr. Volchek
 - Strategic Planning Committee Mr. Scarpati
 - Finance & Audit Committee Mr. Leonardi
 - Community Advisory Board
 5. Staff Reports, Action Items & Discussion AvPORTS Staff/Ms. Godshall
 - a. Update: Runway 2-20 Rehabilitation (AIP 36) Mr. Kurtz
 - b. Tenants and Concessions
Resolution #343: Authorization to Extend License Agreements with Three Car Rental Concessions: The Hertz Corporation, Avis Rent A Car System, LLC, and Budget Rent A Car System, Inc. [Attached]
 - c. Airport Manager's Report Ms. Hoffman-Soares
 - d. Air Fest (October 1 - 2, 2011) Ms. Hoffman-Soares
 - e. For Information: Monthly Enplanement Figures [To be distributed]
 - f. Financial Reports: April 2011 [To be Distributed]
 6. Other Business
 7. Public Comment
- 5:30 p.m. Adjournment