



Agenda

Board of Directors Meeting - #147

June 9, 2010

4:00 P.M.

1. Minutes of May 12, 2010 [Attached]
2. Executive Director's Report Tim Larson
 - State Funding
 - Tree Removals
3. Committee Reports Gerry Weiner
Diane Wishnafski
 - Strategic Planning Committee
 - Finance/Audit Committee
4. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. AIP 36 – Runway 02-20 Rehabilitation
 - Resolution #318: Approval of Phase 2 Grant Application to FAA for Design and Construction of Runway 02-20 Rehabilitation** [Attached]
 - b. **Resolution #319: Approval of Grant Application to FAA for Part 150 Noise Study** [Attached]
 - c. AIP 35 – Taxiway B Project
 - Resolution #320: Approval of Change Order No. 4 to Contract with Guerrera Construction Company, Inc.** [Attached]
 - d. **Resolution #321: Approval of FY2010-11 Plan of Operations** [Attached]
 - e. **Resolution #322: Approval of Agreement for Audit Services** [Attached]
 - f. **Resolution #323: Approval of Agreement for Legal Services** [Attached]
 - g. **For Approval: Airport Authority DBE Policy** [Attached]
 - h. Revisions to Airport Authority By-Laws [Attached]
 - i. For Information: Monthly Enplanement Figures [To be distributed]
 -]. Financial Reports: April 2010 [Attached]
5. Neighborhood Liaison Committee (Community Advisory Board)
6. Other Business
7. Public Comment

5:30 p.m. Adjournment