



Agenda

Board of Directors Meeting - #144

March 10, 2010
4:00 P.M.

1. Minutes of January 13, 2010 and February 10, 2010 [Attached]
 2. Executive Director's Report Tim Larson
 3. Chairman's Report Mark Volchek
 4. Committee Reports
 - Executive Committee action (Feb. 24, 2010) Mark Volchek
 - Finance/Audit Committee Diane Wishnafski
 5. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. AIP 33 – North End Runway Safety Area
Resolution #317: Approval of Change Order #5 to Contract with Empire Paving, Inc. (North End RSA) [Attached]
 - b. AIP 35 – Taxiway B Project
Resolution #316: Approval of Change Order No. 2 to Contract with Guerrera Construction Company, Inc. (Taxiway B) [Attached]
 - c. Other Airport Improvements and Activity
 - d. Biennial State Audit
 - e. Angel Flight New England / Ronald MacDonald House Fundraiser
 - f. For Information: Monthly Enplanement Figures [To be distributed]
 - g. Financial Reports: January 2010 [Attached]
 6. Neighborhood Liaison Committee (Community Advisory Board)
 7. Other Business
 8. Public Comment
 9. Executive Session to discuss pending litigation
- 6:00 p.m. Adjournment