



**Agenda**  
**Board of Directors Meeting - #160**  
November 9, 2011  
4:00 P.M.

1. Minutes of October 12, 2011 [Attached]
2. Executive Director's Report Mr. Larson
3. Committee Reports
  - Strategic Planning Committee Mr. Petrini
  - Finance & Audit Committee Mr. Scarpati
  - Community Advisory Board Mr. Leonardi
4. Staff Reports, Action Items & Discussion AvPORTS Staff/Ms. Godshall
  - a. Update: Close-out of Runway 2-20 Rehabilitation (AIP 36)
  - b. Update: Close-out of Taxiway B & Wetlands Mitigation Project (AIP 35)
  - c. State Bond Funds
    - Resolution #349: Approval of Engineering Services Agreement with Dewberry-Goodkind, Inc. for Rehabilitation of Landside Driveways and Parking Lots** [Attached]
  - d. Airport Manager's Report Ms. Hoffman-Soares
  - e. For Information: Monthly Enplanement Figures [To be distributed]
  - f. Financial Reports: September 2011 [Attached]
5. Other Business
6. Public Comment
7. Adjournment