



**Agenda**  
**Board of Directors Meeting**  
**November 12, 2008 -- #127**  
**4:00 P. M.**

1. Minutes of October 1, 2008 [Attached]
  2. Vice Chairman's Report Gerry Weiner
  3. Executive Director's Report Tim Larson
  4. Committee Reports
    - Finance/Audit Committee Diane Wishnafski  
**For action: Affirmation of 5-year plan for capital projects**
    - Strategy Committee Mark Volchek
  5. Staff Reports & Discussion Lori Hoffman Soares/Susan Godshall
    - a. Update on South End Runway Safety Area Project
    - b. Update on North End Runway safety Area construction contract
    - c. For Information: Monthly Enplanement Figures [To be distributed]
    - d. Financial Reports: September 2008 [To be Distributed]
  6. Neighborhood Liaison Committee
  7. Other Business
  8. Public Comment
- 5:30 p.m. Adjournment