



**Agenda**  
**Board of Directors Meeting - #151**

October 13, 2010  
4:00 P.M.

1. Minutes of September 15, 2010 [Attached]
2. Executive Director's Report Mr. Larson
  - Neighborhood communication re Runway Rehab Project
  - Business Breakfast with Air Service Consultant
  - Obstruction removal
3. Committee Reports
  - Strategic Planning Committee Mr. Volchek
  - Finance/Audit Committee Ms. Wishnafski
  - Community Advisory Board Mr. Leonardi and Mr. Harris
4. Staff Reports & Discussion AvPORTS Staff/Ms. Godshall
  - a. Update: Runway 2-20 Rehabilitation (AIP 36) Mr. Kurtz
  - b. Airport Manager's Report Ms. Hoffman-Soares
  - c. For Information: Monthly Enplanement Figures [To be distributed]
  - d. Financial Reports: August 2010 (draft) [Attached]
5. Other Business
6. Public Comment
7. Executive Session to discuss potential settlement of pending litigation.

5:30 p.m. Adjournment