



Agenda
Board of Directors Meeting - #160
October 12, 2011
4:00 P.M.

1. Minutes of September 14, 2011 [Attached]
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. Volchek
4. Committee Reports
 - Strategic Planning Committee Mr. Volchek
 - Finance & Audit Committee Mr. Scarpati
 - Community Advisory Board Mr. Leonardi
5. 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. Airport Manager's Report Ms. Hoffman-Soares
 - d. For Information: Monthly Enplanement Figures [To be distributed]
 - e. Financial Reports: July/August 2011 [To be distributed]
6. Other Business
7. Public Comment
8. Adjournment