1. Minutes of February 19, 2020

2. Executive Director’s Report
   Mr. Sean Scanlon

3. Chairman’s Report
   Mr. John Picard

4. Audit and Finance Committee
   Mr. Kevin Arnold
   Review of January and February Financials
   Attached

5. Reports and Action Items:
   - Resolution #498: Acceptance of Grant Offer from the Federal Aviation Administration for the Threshold Relocation On Runway 20 Agreement
     Attached
   - Resolution #499: Acceptance of Grant Offer from the Federal Aviation Administration for the PAPI Installation Reimbursable Agreement
     Attached
   - Resolution #500: Approval of Award of Construction Contract For Kobo Utility Construction Corporation on Threshold Relocation and Installation of PAPI on Runway 20
     Attached
   - Resolution #501: Acceptance of Funds from the FAA through the Coronavirus Aid and Relief Economic Security (CARES) Act
     Attached

6. Other Business

7. Public Comment

8. Adjournment