

## **Agenda**

### **Board of Directors Meeting - #243**

April 17, 2019  
4:00 P.M

- |   |                    |
|---|--------------------|
| 1. Minutes of March 20, 2019  | Attached           |
| 2. Executive Director's Report  | Mr. Matt Hoey      |
| 3. Chairman's Report  | Mr. John Picard    |
| 4. Audit and Finance Committee  | Mr. Kevin Arnold   |
| <b>Review of FY 19 Financial Report</b>   | Attached           |
| <b>Approval of FY19-20 Draft Operating Budget</b>   | Attached           |
| 5. Reports and Action Items:  |                    |
| <b>Resolution #479: Approval of AvPORTS Funding Commitment for Security Enhancement Project</b>                                   | Attached           |
| <b>Resolution #480: Approval of Procurement of Consulting Services on an Emergency Basis for the Security Enhancement Project</b> | Attached           |
| a. Airport Manager's Report   | Mr. Jeremy Nielson |
| 6. Other Business   |                    |
| 7. Public Comment   |                    |
| 8. Adjournment  |                    |