



## **Agenda**

### **Board of Directors Meeting - #247**

August 21, 2019  
4:00 P.M.

- |   |                    |
|---|--------------------|
| 1. Minutes of July 17, 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 June Financials</b>  | Attached           |
| 5. Reports and Action Items:  |                    |
| <b>Resolution #483A: Approval of Consulting Agreement with McFarland Johnson, Inc. for the Master Plan Study Update</b> | Attached           |
| <b>Resolution #490: Approval of Agreement for Legal Services</b>  | Attached           |
| <b>Resolution #491: Approval of Agreement for Audit Services Airport</b>  | Attached           |
| <b>Airport Manager's Report</b>   | Mr. Jeremy Nielson |
| 6. Other Business   |                    |
| 7. Public Comment   |                    |
| 8. Adjournment  |                    |