



**Agenda**  
**Board of Directors Meeting - #252**  
February 19, 2020  
4:00 P.M.

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|--|--------------------|
| 1. Minutes of January 15, 2020   | Attached           |
| 2. Executive Director's Report   | Mr. Sean Scanlon   |
| 3. Chairman's Report   | Mr. John Picard    |
| 4. Audit and Finance Committee   | Mr. Kevin Arnold   |
| <b>Review of December Financials</b>   | Attached           |
| 5. Reports and Action Items:   |                    |
| <b>Resolution #497: Approval of Request for Funds from REX<br/>Development and Other Potential Funding Sources</b> | Attached           |
| <b>Airport Manager's Report</b>  | Mr. Jeremy Nielson |
| 6. Other Business  |                    |
| 7. Public Comment  |                    |
| 8. Adjournment   |                    |