



**Agenda**  
**Board of Directors Meeting - #219**  
February 8th, 2017  
4:00 P.M

- |                                |                   |
|--------------------------------|-------------------|
| 1. Minutes of January 18, 2017 | Attached          |
| 2. Executive Director's Report | Mr. Larson        |
| 3. Chairman's Report           | Mr. John Picard   |
| a. Audit and Finance Committee | Mr. Arnold        |
| 4. Reports and Action Items:   |                   |
| a. Airport Manager's Report    | Ms. Jackson       |
| b. Monthly Enplanement Figures | To be distributed |
| 5. Other Business              |                   |
| 6. Public Comment              |                   |
| 7. Adjournment                 |                   |