



Agenda
Board of Directors Meeting - #241
February 20, 2019
4:00 P.M

1. Minutes of January 16, 2019 Attached
2. Chairman's Report Mr. John Picard
-Discussion on Interim Executive Director
3. Audit and Finance Committee Mr. Kevin Arnold
4. Reports and Action Items:
 - Resolution #476: Approval of Change Order No. 1 to Construction Contract with Northeast Noise Abatement Corporation for Residential Sound Insulation Program – Phase 4** To be distributed
 - Resolution #477: Approval of Revised Amendment No. 6 to Agreement with Hoyle, Tanner & Associates to Provide Engineering Services for Master Plan Studies and Environmental Assessment** To be distributed
 - Resolution #478: Approval of Revised Schedule of Rates and Charges** To be distributed
- a. Airport Manager's Report Mr. Jeremy Nielson
- b. Monthly Enplanement Figures To be distributed
5. Other Business
6. Public Comment
7. Adjournment