



Agenda
Board of Directors Meeting - #229
January 17, 2018
4:00 P.M

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| 1. Minutes of December 20, 2017 | Attached |
| Minutes of January 5, 2018 | Attached |
| 2. Executive Director's Report | Mr. Larson |
| 3. Chairman's Report | Mr. John Picard |
| 4. <i>Executive Session to discuss pending litigation.</i> | |
| 5. Audit and Finance Committee | Mr. Arnold |
| 6. Reports and Action Items: | |
| a. Airport Manager's Report | To be distributed |
| b. Monthly Enplanement Figures | To be distributed |
| 7. Other Business | |
| 8. Public Comment | |
| 9. Adjournment | |