

Agenda
Board of Directors Meeting - #251
January 15, 2020
4:00 P.M.

1. Minutes of November 20, 2019 Attached
2. Executive Director's Report Mr. Sean Scanlon
3. Chairman's Report Mr. John Picard
4. Audit and Finance Committee Mr. Kevin Arnold
- Review of October and November Financials** Attached
5. Reports and Action Items:
 - Resolution #495: Approval of Task Order for Professional Services with The Jones Payne Group, Inc. for Residential Sound Insulation Program – Phase 6** Attached
 - Resolution #496: Approval of Revised Schedule of Rates and Charges** Attached
 - Airport Manager's Report** Mr. Jeremy Nielson
6. Other Business
 - Proposed Changes to the Asset Control Policy**
7. Public Comment
8. Adjournment