



## **Agenda**

### **Board of Directors Meeting - #218**

January 18, 2017  
4:00 P.M

1. Minutes of December 14, 2016 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:  

Attached

**Resolution #451: Approval of Amendment to Consulting Agreement with the Jones Payne Group, Inc. for a Sound Barrier Feasibility Study, Residential Soundproofing Evaluation and Residential Pilot Soundproofing Program.**

  - a. Airport Manager's Report Ms. Jackson
  - b. Monthly Enplanement Figures To be distributed
5. Other Business
6. Public Comment
7. Adjournment