



Agenda
Board of Directors Meeting - #240
January 16, 2019
4:00 P.M

1. Minutes of December 12, 2018 Attached
2. Executive Director's Report Mr. Tim Larson
3. Chairman's Report Mr. John Picard
 - a. Mayor Harp Airport MOA Cancellation Letter
4. *Executive Session to discuss future Air Service Development*
5. Audit and Finance Committee Mr. Kevin Arnold
6. Reports and Action Items:
 - Resolution #473: Approval of Amendment No. 1 to Task Order No. 2 to the Consulting Agreement with The Jones Payne Group, Inc. for Residential Sound Insulation Program – Phase 3.** Attached
 - Resolution #474: Approval of Change Order No. 1 for Construction Contract for Residential Sound Insulation Program – Phase 3.** Attached
 - Resolution #475: Approval of Task Order for Professional Services with The Jones Payne Group, Inc. for Residential Sound Insulation Program – Phase 5.** Attached
 - a. Airport Manager's Report Mr. Jeremy Nielson
 - b. Monthly Enplanement Figures To be distributed
 - c. Rates and Charges Mr. Jeremy Nielson
7. Other Business
8. Public Comment
9. Adjournment