



Agenda
Board of Directors Meeting - #234
June 20, 2018
4:00 P.M

1. Minutes of May 16, 2018 Attached
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. John Picard
 - a. Audit and Finance Committee Mr. Arnold
- Approval of FY18-19 Draft Operating Budget**

To be distributed
4. Reports and Action Items:
 - Resolution #468: Approval of Amendment No. 6 to Agreement with Hoyle, Tanner & Associates to Provide Engineering Services for Environmental Assessment for RNAV Approach to Runway 20**

Attached
 - a. Airport Manager's Report Mr. Felipe Suriel
 - b. Monthly Enplanement Figures To be distributed
5. Other Business
6. Public Comment
7. Adjournment