



Agenda

Board of Directors Meeting - #220

March 22, 2017

4:00 P.M

1. Minutes of February 8, 2017 Attached
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. John Picard
 - a. Audit and Finance Committee Mr. Arnold
- Approval of FY17-18 Draft Operating Budget**

Attached
4. Reports and Action Items:
 - a. Airport Manager's Report Ms. Jackson
 - b. Monthly Enplanement Figures To be distributed
5. Other Business
6. Public Comment
7. Adjournment