

Agenda
Board of Directors Meeting - #242
March 20, 2019
4:00 P.M

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| 1. Minutes of February 19, 2019 | Attached |
| 2. Executive Director's Report | Mr. Matt Hoey |
| 3. Chairman's Report | Mr. John Picard |
| 4. Audit and Finance Committee | Mr. Kevin Arnold |
| 5. Reports and Action Items: | |
| Resolution #478: Approval of Revised Schedule of Rates and Charges | Attached |
| a. Airport Manager's Report | Mr. Jeremy Nielson |
| b. Monthly Enplanement Figures | To be distributed |
| 6. Other Business | |
| 7. Public Comment | |
| 8. Adjournment | |