



Agenda **Board of Directors Meeting - #222**

May 17, 2017
4:00 P.M

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|--------------------------------|-----------------|
| 1. Minutes of April 19, 2017 | 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: | |

To be distributed

Resolution #452: Approval of Grant Application to the Federal Aviation Administration for Residential Sound Insulation Program – Phase 3

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