



**Agenda**  
**Board of Directors Meeting - #233**  
May 16, 2018  
4:00 P.M

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Minutes of April 18, 2018        | To be distributed |
| 2. Executive Director's Report      | Mr. Larson        |
| 3. Chairman's Report                | Mr. John Picard   |
| 4. Audit and Finance Committee      | Mr. Arnold        |
| 5. Reports and Action Items:        |                   |
| a. Interim Airport Manager's Report | Mr. Felipe Suriel |
| b. Monthly Enplanement Figures      | To be distributed |
| 6. Other Business                   |                   |
| 7. Public Comment                   |                   |
| 8. Adjournment                      |                   |