



Agenda
Board of Directors Meeting - #227
November 15, 2017
4:00 P.M

1. Minutes of October 18, 2017 Attached
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. John Picard
 - a. Audit and Finance Committee Mr. Arnold
Final FY 15-16 Audit Review
5. Reports and Action Items:
 - Resolution #459 - Approval of Task Order for Professional Services with The Jones Payne Group, Inc. for Residential Sound Insulation Program – Phase 4.** Attached
 - Resolution #460 – Approval of Award of Construction Contract for Residential Sound Insulation Program – Phase 3** Attached
 - Resolution #461 – Award of Agreement for Professional Services to Hoyle, Tanner & Associates for Reconstruction of Taxiways A, F & G** Attached
 - a. Airport Manager's Report To be distributed
 - b. Monthly Enplanement Figures To be distributed
6. Other Business
7. Public Comment
8. Adjournment