



Agenda
Board of Directors Meeting - #226
October 18, 2017
4:00 P.M

1. Minutes of September 27, 2017 Attached
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. John Picard
4. Executive Session to discuss legal options with regard to statutory restriction on paved runway length.
 - a. Audit and Finance Committee Mr. Arnold
5. Reports and Action Items:
 - Resolution #457: Approval of Change Order No. 1 to the Construction Contract for Residential Sound Insulation Program – Phase 2.** Attached
 - Resolution #458: Approval of Decision to Appeal.** Attached
 - a. Airport Manager's Report To be distributed
 - b. Monthly Enplanement Figures To be distributed
6. Other Business
7. Public Comment
8. Adjournment