

**Agenda**  
**Board of Directors Meeting - #237**  
October 17, 2018  
4:00 P.M

- |  |                   |
|--|-------------------|
| 1. Minutes of September 12, 2018   | Attached          |
| 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:   |                   |
| <b>Resolution #471a: Ratify Award of Airfield Painting Contract</b>  | Attached          |
| <b>Resolution #472: Approval to Extend License Agreement with Three On-Site Car Rental Concessions: Avis Budget Group, Inc; Budget Rent-A-Car, Inc; and ELRAC, LLC d/b/a Enterprise Rent-A-Car and National Car Rental</b> | Attached          |
| a. Airport Manager's Report  | Mr. Nielson       |
| b. Monthly Enplanement Figures   | To be distributed |
| 6. Other Business  |                   |
| 7. Public Comment  |                   |
| 8. Adjournment   |                   |