



## **Agenda**

### **Board of Directors Meeting - #225**

September 27, 2017  
4:00 P.M

1. Minutes of July 19, 2017 Attached
2. Executive Director's Report Mr. Larson
  - **Approval of The FY17-18 Plan of Operations** To be distributed
  - **Nominating Committee Report: Election of Officers**
3. Chairman's Report Mr. John Picard
  - a. Audit and Finance Committee Mr. Arnold
4. Reports and Action Items:
  - a. **Resolution #456: Approval to Move Bank Accounts and Designate Signatories.** Attached
  - b. Revisions to Airport Authority By-Laws
  - c. Airport Manager's Report To be distributed
  - d. Monthly Enplanement Figures To be distributed
5. Other Business
6. Public Comment
7. Adjournment