



Agenda
Board of Directors Meeting - #236
September 12, 2018
4:00 P.M

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| 1. Minutes of July 18, 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: | |
| Resolution #470: Approval of Award of Construction Contract
 For Residential Sound Insulation Program – Phase 4 | Attached |
| a. Airport Manager's Report | Mr. Jeremy Nielson |
| b. Monthly Enplanement Figures | To be distributed |
| 6. Other Business | |
| 7. Public Comment | |
| 8. Adjournment | |