

Agenda

Board of Directors Meeting - #253

April 15, 2020
4:00 P.M.

1. Minutes of February 19, 2020 Attached
2. Executive Director's Report Mr. Sean Scanlon
3. Chairman's Report Mr. John Picard
4. Audit and Finance Committee Mr. Kevin Arnold
- Review of January and February Financials** Attached
5. Reports and Action Items:
 - Resolution #498: Acceptance of Grant Offer from the Federal Aviation Administration for the Threshold Relocation On Runway 20 Agreement** Attached
 - Resolution #499: Acceptance of Grant Offer from the Federal Aviation Administration for the PAPI Installation Reimbursable Agreement** Attached
 - Resolution #500: Approval of Award of Construction Contract For Kobo Utility Construction Corporation on Threshold Relocation and Installation of PAPI on Runway 20** Attached
 - Resolution #501: Acceptance of Funds from the FAA through the Coronavirus Aid and Relief Economic Security (CARES) Act** Attached
- Airport Manager's Report** Mr. Jeremy Nielson
- Aviation Industry Update** AvPORTS | Mr. Jorge Roberts / Ms. Ilona Cambron
- Tweed Master Plan Update** McFarland Johnson | Mr. Jeff Wood
6. Other Business
7. Public Comment
8. Adjournment