



Agenda
Board of Directors Meeting - #252
February 19, 2020
4:00 P.M.

- | | |
|--|--------------------|
| 1. Minutes of January 15, 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 December Financials | Attached |
| 5. Reports and Action Items: | |
| Resolution #497: Approval of Request for Funds from REX Development and Other Potential Funding Sources | Attached |
| Airport Manager's Report | Mr. Jeremy Nielson |
| 6. Other Business | |
| 7. Public Comment | |
| 8. Adjournment | |