

## **Agenda**

### **Board of Directors Meeting - #255**

June 17, 2020  
4:00 P.M.

1. Minutes of May 20, 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 April Financial Report** Attached
5. Reports and Action Items:
  - Resolution #503: Approval of Grant Application to the Federal Aviation Administration for the Acquisition of Rotary Snow Plow** Attached
  - Resolution #504: Approval of Grant Application to the Federal Aviation Administration for the Sound Insulation Program-Phase 6** Attached
  - Resolution #505: Approval of Grant Application to the Federal Aviation Administration for Airfield Painting** Attached
  - Resolution #506: Approval of Grant Application to the Federal Aviation Administration for the Realign Taxiways A, F & G Phase One Design Project** Attached
  - Resolution #507: Approval of Request to the Federal Aviation Administration for the Release of a Portion of Airport Land from Federal Obligations for Aeronautical Use** Attached
- Airport Manager's Report** Mr. Jeremy Nielson
6. Other Business
7. Public Comment
8. Adjournment