

## **Agenda**

### **Board of Directors Meeting - #254**

May 20, 2020  
4:00 P.M.

1. Minutes of April 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 March Financial Report** Attached
  - Review of FY 20 Financial Report** Attached
  - Approval of FY 20-21 Draft Operating Budget** Attached
5. Reports and Action Items:
  - Resolution #502: Approval of Amendment No. 1 to Agreement With Hoyle, Tanner & Associates To Provide Engineering Services For the Realignment Of Taxiway A, F, & G Data Collection, Final Design, and Bidding Services** Attached
  - Airport Manager's Report** Mr. Jeremy Nielson
6. Other Business
7. Public Comment
8. Adjournment