

Agenda

Board of Directors Meeting - #256

August 19, 2020
4:00 P.M.

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| 1. | Minutes of June 17, 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 May and June Financial Report | Attached |
| 5. | Reports and Action Items: | |
| | Resolution #508: Approval of Agreement with J.A. Larue, Inc for The Purchase of a Rotary Snow Plow | Attached |
| | Resolution #509: Approval of Agreement with Safety Marking for Airfield Painting | Attached |
| | Airport Manager's Report | Mr. Jeremy Nielson |
| 6. | Other Business | |
| | Airline Industry Update | Mr. Jorge Roberts |
| 7. | Public Comment | |
| 8. | Adjournment | |