

Agenda
Board of Directors Meeting - #257
September 16, 2020
4:00 P.M.

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| 1. Minutes of August 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 July Financial Report | Attached |
| 5. Reports and Action Items: | |
| Master Plan Study Updates | Mr. Jeff Wood |
| Airport Manager's Report | Mr. Jeremy Nielson |
| 6. Other Business | |
| 7. Public Comment | |
| 8. Adjournment | |