

**Agenda**  
**Board of Directors Meeting - #260**  
December 16, 2020  
4:00 P.M.

- |   |                    |
|---|--------------------|
| 1. Minutes of November 18, 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   |
| <b>FY 20 Internal Financial Audit Report Presentation</b> | Mr. Mike Solakian  |
| <b>Review of October Financial Report</b>                 | To be distributed  |
| 5. Reports and Action Items:                              |                    |
| <b>Airport Manager's Report</b>                           | Mr. Jeremy Nielson |
| 6. Other Business   |                    |
| 7. Public Comment   |                    |
| 8. Adjournment  |                    |