

Agenda
Board of Directors Meeting - #261
January 20, 2021
4:00 P.M.

1. Minutes of December 16, 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 November Financial Report Attached
5. Reports and Action Items:
Executive Session: Air Service Development Discussion
Resolution # 511: Approval of Agreement with BJSa for Evaluation of Potential Air Service Development Opportunities Attached
Resolution # 512: Approval of Jones Payne Contract Extension Due Project Delays Associated with Pandemic Attached
Airport Manager's Report Mr. Jeremy Nielson
6. Other Business
7. Public Comment
8. Adjournment