

**WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
FEBRUARY 24, 2017**

1. Call to Order (*Chairman*) – **10:30 AM**
2. Public Comments (*Chairman*)
3. Reading of the Minutes of the January 19, 2017 Board Meeting (*Chairman*)
4. Airport Master Plan Presentation (*McFarland-Johnson*)
5. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
6. Contracts/Agreements/Authorizations (*Michael W. Conner, Assistant Airport Director*)
 - A. Cargo Facility Leases (2)
 - B. Space Lease Agreement
 - C. Energy Savings Consultant
7. Grant Approval/Financial Report (*Gary Borthwick, Director–Finance & Administration*)
 - A. Taxiway 'B' Extension, Phase III (Paving and Lighting) – State Grant
 - B. Taxiways 'B' and 'D' Rehabilitation, Phase I (Design) – State Grant
8. Annual Public Safety Report (*George Bieber, Director – Public Safety*)
9. Bid Awards/Capital Projects Report (*Stephen Mykulyn, P.E., Director – Engineering*)
 - A. Demolition of Old Terminal Building Complex (Phase 2 - Demolition)
 - B. Demolition of Old Terminal Building Complex (Phase 3 – Site Restoration)
10. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Discussion on Pension Payment
 - B. 2017 Budget
11. Adjournment (*Chairman*)