

**WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
APRIL 20, 2017**

1. Call to Order (*Chairman*) – **10:30 AM**
  
2. Public Comments (*Chairman*)
  
3. Reading of the Minutes of the March 23, 2017 Board Meeting (*Chairman*)
  
4. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
  
5. Authorization to Bid (*Michael W. Conner, Assistant Airport Director*)
  - A. Repair and Maintenance of Airport Elevators/Escalators
  
6. Financial Report (*Gary Borthwick, Director–Finance & Administration*)
  
7. Capital Projects Report (*Stephen Mykulyn, P.E., Director – Engineering*)
  
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
  - A. CFC Funds
  - B. 2017 Budget
  - C. Air Show Update
  - D. Community Outreach
  
9. Adjournment (*Chairman*)