

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
MAY 18, 2017

1. Call to Order (*Chairman*) - 10:30 AM
2. Public Comments (*Chairman*)
3. Reading of the Minutes of the April 20, 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. Financial Report (*Gary Borthwick, Director-Finance & Administration*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
 - A. Authorizations
 1. Authorizations to Bid
 - a. Rehabilitate Taxiways B and D (West)
 - b. TSA Checkpoint Relocation
 2. Authorization of Request for Qualifications
 - a. Construction Phase Services - Rehabilitate Taxiways B and D (West)
 - B. Change Order
 - C. Capital Projects Report
7. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Award of Air Show 2017 Master Food, Beverage and Novelty Contract
 - B. Additional Public Parking
 - C. Personnel
8. Adjournment (*Chairman*)