

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
AUGUST 31, 2017

Call to Order (*Chairman*) - 10:30 AM

1. Public Comments (*Chairman*)
2. Reading of the Minutes of the July 20, 2017 Board Meeting (*Chairman*)
3. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
4. Personnel (*Carl R. Beardsley, Jr., Executive Director; Tim McGinley, Chairman*)
  - A. Custodians
  - B. Executive Director
5. Agreements/Awards (*Gary Borthwick, Director-Finance & Administration*)
  - A. Cargo Facility Lease Agreement
  - B. Elevator/Escalator Maintenance Contract Award
6. Financial Report (*Gary Borthwick, Director-Finance & Administration*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
  - A. Awards - Parking Garage Rehabilitation
  - B. Contracts
    1. Taxiways B & D Contractor
    2. Taxiways B & D Consultant
    3. TSA Checkpoint
      - a. General Construction
      - b. Fire Suppression & Protection Construction
      - c. Mechanical (HVAC) Construction
      - d. Electrical Construction
    4. TSA Checkpoint Consultant - Supplement #1
    5. Parking Garage Rehabilitation Contractor
    6. Parking Garage Rehabilitation Consultant - Supplement #2
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
9. Adjournment (*Chairman*)