

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
SEPTEMBER 21, 2017

Call to Order, Pledge of Allegiance (*Tim McGinley, Chairman*) - **10:30 AM**

1. Public Comments (*Tim McGinley, Chairman*)
2. Reading of Minutes of the August 31, 2017 Board Meeting (*Tim McGinley, Chairman*)
3. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
4. Agreements/Authorizations (*Gary Borthwick, Director - Finance & Administration*)
 - A. Trash & Recycling Removal Services Agreement Extension
 - B. Supply & Cleaning of Airport Work Uniforms (Authorization for Bid Solicitation)
 - C. Airport Wildlife Assessment Consultant (Authorization for RFQ Solicitation)
5. Financial Report (*Gary Borthwick, Director - Finance & Administration*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
 - A. Capital Projects Report
7. Adjournment (*Tim McGinley, Chairman*)