

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
NOVEMBER 16, 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 October 19, 2017 Board Meeting (*Tim McGinley, Chairman*)
3. Metz Culinary Management Presentation (*Rick Sell, Metz Culinary Management*)
4. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
5. Awards/Contracts (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Supply and Cleaning of Airport Work Uniforms
 - B. Contract Approval - Parcel Appraisals
6. Financial Report (*Gary Borthwick, Director - Finance & Administration*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
 - A. Capital Projects Report
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. REAL ID
9. Adjournment (*Tim McGinley, Chairman*)