

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
DECEMBER 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 November 16, 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. Contracts/Authorizations (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Wildlife Hazard Assessment
 - B. Supply and Cleaning of Airport Work Uniforms
5. Financial Report (*Gary Borthwick, Director - Finance & Administration*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
 - A. Change Orders
 - B. Capital Projects Report
7. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. REAL ID
8. Adjournment (*Tim McGinley, Chairman*)