

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
JANUARY 25, 2018

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

1. Airport Board Reorganization (*Chairman*)
2. Public Comments (*Chairman*)
3. Reading of Minutes of the December 21, 2017 Board Meeting (*Chairman*)
4. Contracts, Agreements, Authorizations (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Air Cargo Feasibility Study
  - B. Wildlife Hazard Assessment
5. Personnel (*Carl R. Beardsley, Jr., Executive Director*)
6. Financial Report & 2018 Budget (*Gary Borthwick, Assistant Director*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
  - A. Agreements
    1. Taxiway 'B' Extension (RW 22 End), Phase IV Construction (Paving)
    2. Taxiway 'B' Extension (RW 22 End), Phase IV Construction (Lighting)
  - B. Capital Projects Report
8. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
  - C. Year 2017 Passenger Numbers Summary
  - D. Expanded Air Service Announcement
9. Adjournment (*Chairman*)