

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
FEBRUARY 22, 2018

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the January 25, 2018 Board Meeting (*Chairman*)
3. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
4. Contracts, Agreements, Authorizations (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Lyft, Inc.
 - B. Raiser-PA, LLC (Uber Technologies, Inc.)
 - C. RFQ for Marketing & Communications Consultant
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. Capital Projects Report
8. Adjournment (*Chairman*)