

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
APRIL 26, 2018

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the March 22, 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. Bids, Authorizations, Contracts (*Carl R. Beardsley, Jr., Executive Director*)
  - A. RFP to Update Airfield Lighting Computers and Digitracs
  - B. RFQ for Engineering Design Services for (ACP 17-14) Rehabilitation of Taxiway D (East)
  - C. RFQ for Engineering Design Services for (ACP 18-03) Extend Taxiway B (RW 4 Approach End)
  - D. RFQ for Energy Savings Consultant
5. Financial Report (*Gary Borthwick, Assistant Director*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
  - A. Capital Projects Report
7. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
8. Adjournment (*Chairman*)