

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
MAY 23, 2018

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the April 26, 2018 Board Meeting (*Chairman*)
3. Service Report (*Pat Cinfici, President, Boscov's Travel*)
4. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
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*)
 - A. Authorization
 - B. Community Outreach
8. Adjournment (*Chairman*)