

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
JUNE 28, 2018

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the May 23, 2018 Board Meeting (*Chairman*)
3. Land Purchase (*Carl R. Beardsley, Jr., Executive Director*)
Service Report (*Rick Sell, Metz Culinary Management*)
4. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
5. Authorizations (*Carl R. Beardsley, Jr., Executive Director*)
 - A. RFQ: Airport Security Services
 - B. Marketing Agreement
 - C. Purchasing Policy
6. Financial Report (*Gary Borthwick, Assistant Director*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
 - A. Change Orders
 1. TSA Checkpoint Relocation - General Construction Contract
 2. TSA Checkpoint Relocation - Electrical Construction Contract
 3. Terminal Demolition Phase 3, Site Restoration
 - B. Bid Authorization - Update Airfield Lighting Computers & Controls
 - C. Awards
 1. Taxiway B Extension (Runway 4 Approach End)
 2. Rehabilitate Taxiway D (East)
 - D. Capital Projects Report
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Estoppel and Recognition Agreement - Holiday Inn Express
 - B. Community Outreach
9. Adjournment (*Chairman*)