

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

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the June 28, 2018 Board Meeting (*Chairman*)
3. Service Report (*John Bartorillo, MLB Advertising*)
4. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
5. Authorizations, Awards, Personnel (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Policy Authorization – Information Technology
 - B. Energy Consultant
 - C. Personnel
6. Financial Report (*Gary Borthwick, Assistant Director*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director – Engineering*)
 - A. Change Order - Terminal Demolition Phase 3, Site Restoration
 - B. Award - Upgrade Airfield Lighting
 - C. Contracts - Taxiway B Extension (Runway 4 Approach End)
 - D. Capital Projects Report
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Car Rental Expansion
 - B. Community Outreach
9. Adjournment (*Chairman*)