

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
SEPTEMBER 27, 2018

Call to Order (*Chairman*) - 10:30 AM

1. Public Comments (*Chairman*)
2. Reading of Minutes of the August 23, 2018 Board Meeting (*Chairman*)
3. Tobyhanna Army Depot Presentation (*Kristyn Smith*)
4. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
5. Authorizations, Agreements (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Solicitation of Bids
    1. HVAC Maintenance & Repair Services
    2. Window Cleaning
  - B. Parking Concession Agreement - Supplemental Agreement #4
6. Financial Report (*Gary Borthwick, Assistant Director*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
9. Adjournment (*Chairman*)