

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
JANUARY 24, 2019

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

1. Airport Board Reorganization (*Chairman*)
2. Public Comments (*Chairman*)
3. Reading of Minutes of the December 20, 2018 Board Meeting (*Chairman*)
4. Contracts, Agreements, Authorizations (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Becker Airport Services
 - B. Hawk Transport & Courier Service LLC
 - C. Airline Operating Agreement
5. Airport Activity Report/Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
6. Financial Report (*Gary Borthwick, Assistant Director*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
 - A. Change Order #2 - Taxiway B & D (West) Rehabilitation
 - B. Authorization - RFQ for Rehabilitate Access Road (Terminal Drive) Project
 - C. Projects
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Personnel Anniversary
 - B. Community Outreach
 - Real ID
 - TSA PreCheck
 - WNEP-TV Super 16 Dream Team
 - Food Pantry for Federal Employees
9. Adjournment (*Chairman*)