

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BI-COUNTY AIRPORT BOARD MEETING
FEBRUARY 28, 2019

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the January 24, 2019 Board Meeting (*Chairman*)
3. Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Passenger Activity
 - B. General Aviation Operations
4. Contracts (*Carl R. Beardsley, Jr., Executive Director*)
 - A. Heating, Ventilation and Air Conditioning (HVAC) System Maintenance
 - B. Window Cleaning Services
5. Financial Report (*Gary Borthwick, Assistant Director*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
7. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
8. Adjournment (*Chairman*)