

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
APRIL 25, 2019

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the March 21, 2019 Board Meeting (*Chairman*)
3. Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
4. Report on Cargo Study (*Michael Webber, Assoc. Vice-President, Landrum & Brown*)
5. Personnel (*Carl R. Beardsley, Jr., Executive Director*)
6. Financial Report (*Gary Borthwick, Assistant Director*)
7. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
  - A. Request for Qualifications
    1. Engineering Design Services - Rehabilitate Runway 10-28 Project
    2. Construction Services - Rehabilitate Taxiway D (East) Project
  - B. Contract Awards/Agreements
    1. Parking Garage Rehabilitation
    2. Rehabilitate Taxiways B & D (West)
  - C. Projects
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Minimum Standard for Aeronautical & Non-Aeronautical Activities
  - B. Blue Star Mothers of NEPA
  - C. Ambassador Recognition
  - D. Marywood University Career Expo
  - E. Marywood University Aviators' Program
9. Adjournment (*Chairman*)