

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
MAY 31, 2019

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the April 25, 2019 Board Meeting (*Chairman*)
3. Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
4. Personnel (*Carl R. Beardsley, Jr., Executive Director*)
5. Financial Report (*Gary Borthwick, Assistant Director*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
  - A. Projects
7. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
  - A. QTA Budget Summary
  - B. Ambassador Recognition
  - C. Employee Recognition
  - D. AVP's New Pet Therapy Program
8. Adjournment (*Chairman*)