

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
AUGUST 22, 2019

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

1. Public Comments (*Chairman*)
2. Reading of Minutes of the July 25, 2019 Board Meeting (*Chairman*)
3. Master Plan Presentation (*John Mafera, Regional Director of Aviation, McFarland-Johnson, Inc.*)
4. Director's Report (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Passenger Activity
  - B. General Aviation Operations
5. Financial Report (*Gary Borthwick, Assistant Director*)
6. Engineering Report (*Stephen Mykulyn, P.E., Director - Engineering*)
  - A. Grant Resolution - ACP 19-03 New Business Center
  - B. FAA AIP Grant Offer Acceptances
    1. ACP 17-14 Rehabilitate Taxiway D East
    2. ACP 18-04 Rehabilitate Access Road (Terminal Drive)
  - C. Projects
7. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
  - A. ESCO Contract
  - B. Wings for All<sup>®</sup>
  - C. Intern Introduction
  - D. My AVP Airport Loyalty Program
8. Adjournment (*Chairman*)