

WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT  
BI-COUNTY AIRPORT BOARD MEETING  
SEPTEMBER 26, 2019

Call to Order (*Timothy McGinley, Chairman*) - 11:30 AM

1. Public Comments (*Timothy McGinley, Chairman*)
2. Reading of Minutes of the August 22, 2019 Board Meeting (*Timothy McGinley, Chairman*)
3. Website Presentation (*Brock Siegel, Omnitized*)
4. Agreements, Awards (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Energy Audit Agreement
  - B. Airline Consultant
5. 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 Mykulyyn, P.E., Director - Engineering*)
  - A. Authorization to Bid: ACP 18-08 Rehabilitate Terminal Drive
  - B. Projects
8. Other Matters (*Carl R. Beardsley, Jr., Executive Director*)
  - A. Wings for All®
  - B. Annual Tabletop Review
  - C. RFQ for Security
9. Adjournment (*Timothy McGinley, Chairman*)

CELL PHONE LOT RIBBON CUTTING - FOLLOWING TODAY'S MEETING