

PROPOSED BOARD MEETING AGENDA
PITTSBURGH-BUTLER REGIONAL AIRPORT
THURSDAY, MARCH 9, 2017
7:00 PM

Executive Session will be held at 6:00 pm

- 1) Verification of Quorum
- 2) Opening of Meeting
- 3) Approval of the Minutes of the previous meeting
- 4) Project Status – including Project Summary Report
 - a) New Airport Office Build Out
 - b) Apron Rehab Engineering
 - c) Feasibility Study
- 5) Airport Manager's Report
- 6) Committee and Advisory Council Reports
 - a) Marketing Committee
 - i) Updated brochure
 - ii) Celebrate Butler County April 15, 2017
 - (1) Volunteer Shift Sign-up
 - (2) Booth details
 - iii) Update on Marketing Objectives
 - b) Lease Committee
 - c) Employee Manual Committee
 - d) Runway Extension Project Committee
- 7) Attendee Comments
- 8) Old and Unfinished Business
- 9) New Business
 - a) Welcome New Board Member
 - i) Bank Authorization changes
- 10) Commissioner's Comments
- 11) Review and Approval of Preliminary Financial Reports
- 12) Review and Approval of Invoices
- 13) Good and Welfare
- 14) Adjournment