

AGENDA
SPECIAL SESSION OF THE
BORDER COAST REGIONAL
AIRPORT AUTHORITY BOARD OF COMMISSIONERS
Thursday, February 25, 2016 at 9:00 A.M.

FLYNN ADMINISTRATIVE CENTER – MULTI PURPOSE ROOM
981 H STREET
CRESCENT CITY, CALIFORNIA

*Items may be taken out of sequence to accommodate the public and staff availability. Items followed with a
** indicate material will be provided to the Board.*

9:00 A.M. Call the meeting to order and take roll.

- Pledge of Allegiance.
- COMMENT PERIOD: Members of the public may address the Board on matters that are within the jurisdiction of the board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.

REGULAR AGENDA

1. Terminal Funding – Presentations and Discussion.** Possible Direction to Staff
 - Opening Remarks – Matthew Leitner, Airport Director
 - Terminal Replacement Value Engineering Update and Discussion – Jim Aboytes & Laura DeGooyer, Vanir
 - During Construction Financial Update – Susan Daugherty
 - Post Construction Financing Update – Susan Daugherty
2. Reports from Commissioners regarding Border Coast Regional Airport Authority business, request clarification, information or that items be included in the future agendas. No action will be taken but direction may be given to staff and items scheduled for future agendas.
3. Adjourn to the next regular meeting on Thursday, March 3, 2016 at 2:00 p.m. at the Del Norte County Board of Supervisors Chambers.

Anyone requiring reasonable accommodation to participate in the meeting should contact the Border Coast Regional Airport Authority Office at (707) 464-7288, at least five (5) days prior to the meeting. For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.

Heather Holt, Clerk of the Board

Date Posted: February 22, 2016