

**AGENDA**  
**SPECIAL SESSION OF THE**  
**BORDER COAST REGIONAL**  
**AIRPORT AUTHORITY BOARD OF COMMISSIONERS**  
**Wednesday, May 18th, 2016 at 4:30 P.M.**

**DALE RUPERT ROAD - BUILDING SITE**

*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.*

**4:45 P.M. Call the meeting to order**

- Pledge of Allegiance.
- Introduction of BCRAA Commissioners - Chairman Finigan
- 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.

**SPECIAL SESSION AGENDA**

1. Welcome & Terminal Presentation – Susan Daugherty, Program Manager & Matthew Leitner, Airport Director
2. Guest Speakers:
  - a. David Finigan, Chairman of the Border Coast Regional Airport Authority
  - b. Gary Milliman, Brookings City Manager
  - c. John Driscoll, District Representative for U.S. Congressman Huffman
  - d. John Wooley, Field Representative for California Assemblyman Jim Wood
  - e. Murphy Forner, Vice President of Ground Operations for PenAir
3. Acknowledgements – Susan Daugherty, Program Manager & Matthew Leitner, Airport Director
4. Adjourn to the next Regular Session on Thursday, June 2, 2016 at 2:00 p.m. at the Del Norte County Board of Supervisors Chambers.

Ground Breaking

5:30 P.M. PenAir Ticket Give Away Drawing

*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: May 17, 2016