



CAAP BOARD OF DIRECTORS' MEETING

Red Lion Hotel

Harrisburg, PA

April 19, 2016

1:00 p.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items:

1. January 2016 Minutes (**Action**)
2. CEO's Activity Report

President's Comments – *Rick Beaton*

Treasurer's Report – *Ken Heilman*

- 3/31/16 Financials (**Action**)

Other

- CCAP
- Potential Joint Conference with PANO
- APPI Energy
- Tribute

Adjourn