



CAAP BOARD OF DIRECTORS' MEETING

Red Lion Hotel

Harrisburg, PA

October 19, 2016

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items: (Action)

1. July 2016 Minutes
2. CEO's Activity Report

President's Comments – *Rick Beaton*

Treasurer's Report – *Ken Heilman*

- 9/30/16 Financials **(Action)**

Other

Adjourn