



CAAP BOARD OF DIRECTORS' MEETING

Red Lion Hotel

Harrisburg, PA

January 20, 2016

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items:

1. October 2015 Minutes **(Action)**
2. CEO's Report

President's Report – *Rick Beaton*

Treasurer's Report – *Ken Heilman*

- 12/31/15 Financials **(Action)**
- Audit Presentation **(Action)**

Reports/Presentations

- State Budget Impasse Status

Other

Adjourn