



CAAP BOARD OF DIRECTORS' MEETING

Radisson Harrisburg

Camp Hill, PA

July 15, 2015

10:00 p.m. – noon

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items:

1. April 2015 Minutes
2. CEO's Report

President's Report – *Rick Beaton*

Treasurer's Report – *Ken Heilman*

- 6/30/15 Financials

Reports/Presentations

- State Budget Delay
- New CEO Orientation

Other

Adjourn