



CAAP BOARD OF DIRECTORS' MEETING

Sheraton Hotel

Harrisburg, PA

January 18, 2017

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items: (Action)

1. December 2017 Minutes
2. CEO's Activity Report

President's Comments – *Rick Beaton*

Treasurer's Report – *Ken Heilman*

- 12/31/17 Financials **(Action)**

Other

Adjourn