



**Alberni-Clayoquot Regional District**

**Special Board of Directors Meeting**

**Agenda**

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**Date:** Wednesday, May 11, 2011  
**Time:** Immediately following the  
Committee-of-the-Whole Meeting  
**Location:** Regional District Board Room  
3008 Fifth Avenue  
Port Alberni, BC

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**1. Call to Order:**

**2. Administration:**

a. Request for Decision

re: Airports Capital Assistance Program – Tofino  
Airport Runway 11-29 Pavement Rehabilitation Project

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**3. Adjourn**