



Agenda

Board of Directors Meeting - #145

April 14, 2010

4:00 P.M.

1. Minutes of March 10, 2010 [Attached]
2. Executive Director's Report Tim Larson
 - Finance Revenue & Bonding Committee
 - Testimony for 3/22/10 public hearing [Attached]
 - Tree Removal Maps (north and south ends) - in packet [Attached]
3. Chairman's Report Mark Volchek
4. Committee Reports
 - Strategic Planning Committee Mark Volchek
 - Finance/Audit Committee Diane Wishnafski
 - Action Item: FY2010-11 Operating Budget (under separate cover)
5. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. FAA funding: AIP 33 Amendment and AIP 36 Grant Offer
 - b. Other Airport Improvements and Activity: FAA Part 139 Inspection
 - c. New Haven Board of Aldermen: Public Hearing on City Budget.
 - d. Adjustments/Additions to July 2009 Marketing Plan and Calendar
 - e. Update on Air Fest (September 2010)
 - f. For Information: Monthly Enplanement Figures [To be distributed]
 - g. Financial Reports: February 2010 [Attached]
6. Neighborhood Liaison Committee (Community Advisory Board)
7. Other Business
8. Public Comment
9. Executive Session: Workshop on proprietary airline information and industry trade secrets for route planning and yield estimations.
Presented by Brad DiFiore, Sabre Airline Solutions

6:00 p.m. Adjournment