



Agenda Board of Directors Meeting - #155

April 13, 2011
4:00 P.M.

1. Minutes of March 9, 2010 [Attached]
 2. Executive Director's Report Mr. Larson
 - General Assembly consideration of Connecticut Airport Commission
 - Air Service Development
 3. Chairman's Report Mr. Volchek
 4. Committee Reports
 - Strategic Planning Committee Mr. Volchek
 - Finance & Audit Committee Mr. Scarpati
 - Action Item: FY2011-12 Operating Budget
 - Community Advisory Board Mr. Leonardi and Mr. Harris
 5. Staff Reports & Discussion AvPORTS Staff/Ms. Godshall
 - a. Update: Runway 2-20 Rehabilitation (AIP 36) Mr. Kurtz
 - b. State Capital Bond Funds Mr. Larson and Ms. Godshall
 - Resolution #336: Approval of Assistance Agreement with the CT Department of Economic and Community Development** [Attached]
 - c. Property Acquisition
 - Resolution #337: Approval of Acquisition of Parcels #6 and #18 South End Road from the Town of East Haven** [Attached]
 - d. Airport Manager's Report Ms. Hoffman-Soares
 - e. For Information: Monthly Enplanement Figures [To be distributed]
 - f. Financial Reports: February 2011 [Attached]
 6. Other Business
 7. Public Comment
- 5:30 p.m. Adjournment

