



Agenda
Board of Directors Meeting - #135
August 12, 2009
4:00 P.M.

1. Minutes of July 8, 2009 [Attached]
2. Executive Director's Report Tim Larson
 - State Legislature
 - Obstruction Removal
 - Reminder: Pilot Pen Tennis booth and tickets
3. Chairman's Report Mark Volchek
4. Committee Reports Diane Wishnafski
Mark Volchek
 - Finance/Audit Committee
 - Strategic Planning Committee
5. Staff Reports & Discussion Lori Hoffman-Soares/Susan Godshall
 - a. For Discussion/Action: North End RSA Project (AIP 33)
**Resolution #304: Approval of Change Order No. 3 to
Contract with Empire Paving, Inc. for North RSA** [Attached]
*Also attached: cover memo, proposed Change Order and
detailed spreadsheet of project adjustments*
 - b. Update on other Airport improvements
 - c. For information: Excerpts from Connecticut DOT "Strategic Long-Range
Transportation Plan 2009-2035" [Attached]
 - d. For Information: Monthly Enplanement Figures [To be distributed]
 - e. Financial Reports: June 2009 (draft) [Attached]
6. Neighborhood Liaison Committee (Community Advisory Board)
7. Other Business
8. Public Comment

5:30 p.m. Adjournment