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Airport Authority Special Meeting Minutes of September 25, 2009

Directors present: Volchek

Directors present by conference telephone: Balzano, Catardi, Harris, Leonardi, Petrini, Scarpati, Weiner and Wishnafski.

Directors absent: Alexander, DePino, Piscitelli and Murphy.

Others in attendance: Tim Larson and Susan Godshall.

Mr. Volchek opened the meeting at 3:35 p.m.

1. Agreement with the State of Connecticut for FY 2009-10 and FY2010-11 Funding

Ms. Godshall presented Resolution **#306, Approval of Agreement with the State of Connecticut for Airport Operating Expenses**, and described the agreement with DOT as similar to those of previous years. Mr. Leonardi moved acceptance of Resolution #306, seconded by Ms. Wishnafski.

Directors discussed the requirements of the agreement. In answer to a question, it was clarified that there are no reporting requirements other than the regular biennial program audit of airport operations by the State Auditors of Public Accounts. Ms. Wishnafski stated that the Audit and Finance Committee directed that records be kept in good order so the next State audit goes smoothly. Mr. Catardi asked if there are any restrictions on the use of the money (no; it is available for general airport operating costs). The Resolution was approved unanimously.

Ms. Wishnafski addressed pending RSA project obligations in terms of the budget and cash flow. FAA funding may be delayed and the Authority may have temporary payment obligations until 2010 grants can be awarded. The State's operating funds may be helpful in addressing upcoming cash flow issues if received in a timely manner. Other sources of funding will also be explored.

2. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Susan E. Godshall
Administrative Director