



Agenda

Board of Directors Meeting - #142

January 13, 2010

4:00 P.M.

1. Minutes of December 9, 2009 [Attached]
2. Executive Director's Report Tim Larson
3. Chairman's Report Mark Volchek
4. Committee Reports
 - Strategic Planning Committee Mark Volchek
 - Finance/Audit Committee Diane Wishnafski
5. Staff Reports & Discussion AvPORTS Staff/Susan Godshall
 - a. AIP 33 – North End Runway Safety Area
Resolution #312: Approval of Application to FAA for Amendment to Grant Agreement for AIP 33 [Attached]
 - b. AIP 35 – Taxiway B Project
Resolution # 311: Approval of Agreement AERO 5800-1622 with the CT Department of Transportation for AIP 35 [Attached]
Resolution #313: Approval of Change Order No. 2 to Contract with Guerrera Construction Company, Inc. [Attached]
 - c. AIP 36 -- Rehabilitation of Runway 02-20
Resolution #314: Award of Consultant Engineering Agreement to URS Corporation, AES [Attached]
 - d. Other Airport Improvements and Activity
 - e. For Information: Monthly Enplanement Figures [To be distributed]
 - f. Financial Reports: November 2009 [Attached]
6. Neighborhood Liaison Committee (Community Advisory Board)
7. Other Business (*Note: 2010 Meeting Schedule included in packet*)
8. Public Comment

5:30 p.m. Adjournment