



Agenda Board of Directors Meeting - #157

June 8, 2011
4:00 P.M.

1. Minutes of May 11, 2011 [Attached]
 2. Executive Director's Report Mr. Larson
 - Video of NBC 30 coverage of Triennial Drill
 - CT Airport Authority legislation
 3. Chairman's Report Mr. Volchek
 4. Committee Reports Mr. Volchek
Mr. Scarpati
Mr. Leonardi
 - Strategic Planning Committee
 - Finance & Audit Committee
 - Community Advisory Board
 5. Staff Reports, Action Items & Discussion AvPORTS Staff/Ms. Godshall
 - a. Update: Runway 2-20 Rehabilitation (AIP 36) Mr. Kurtz
 - b. Tenants and Concessions
Resolution #339: Authorization to Extend License Agreement with Enterprise Rent-A-Car for Off-Airport Car Rentals [Attached]
 - c. Annual Update of Authority's Plan of Operations Ms. Godshall
Resolution #340: Approval of Airport Plan of Operations for Fiscal Year 2011-12 [Attached]
 - d. State Bond Funds Ms. Godshall
Resolution #336b: Ratification of Approval of Assistance Agreement with CT Department of Economic and Community Development [Attached]

Resolution #341: Approval to Open an Account with Reich & Tang Mutual Funds Group for Airport Improvements Funded by State of Connecticut Bond Funds [Attached]
 - e. Airfield Painting
Resolution #342: Approval of Contract with Hi-Way Safety Systems, Inc. For Painting of Taxiway and Runway Markings [Attached]
 - f. Airport Manager's Report Ms. Hoffman-Soares
 - g. Air Fest (October 1 - 2, 2011) Ms. Hoffman-Soares
 - h. For Information: Monthly Enplanement Figures [To be distributed]
 - i. Financial Reports: April 2011 [Attached]
 6. Other Business
 7. Public Comment
- 5:30 p.m. Adjournment