



**Agenda**  
**Board of Directors Meeting - #159**  
September 14, 2011  
4:00 P.M.

1. Minutes of July 13, 2011 [Attached]
  2. Executive Director's Report Mr. Larson
    - State Budget issue
    - Connecticut Airport Authority
  3. Chairman's Report Mr. Volchek
  4. Committee Reports
    - Strategic Planning Committee Mr. Volchek
    - Finance & Audit Committee Mr. Harris/Mr. Piscitelli
    - Community Advisory Board Mr. Leonardi
  5. Staff Reports, Action Items & Discussion AvPORTS Staff/Ms. Godshall
    - a. Update: Close-out of Runway 2-20 Rehabilitation (AIP 36) Mr. Kurtz
    - b. Update: Close-out of Taxiway B & Wetlands Mitigation Project (AIP 35)  
**Resolution #345: Amendment No. 3 to Agreement with Hoyle, Tanner & Associates, Inc. for Construction Engineering Services** [Attached]
    - c. Air Service Development  
**Resolution #346: Approval of Air Carrier Incentive Program** [Attached]
    - d. Connecticut Disadvantaged Business Enterprise Program  
**Resolution #347: Approval of Memorandum of Understanding for the Connecticut Disadvantaged Business Enterprise Unified Certification Program** [Attached]
    - e. Airport Manager's Report Ms. Hoffman-Soares
    - f. For Information: Monthly Enplanement Figures [To be distributed]
    - g. Financial Reports: June 2011 [Attached]
  6. Other Business
  7. Public Comment
- 5:30 p.m. Adjournment