



Agenda Board of Directors Meeting - #150

September 15, 2010
4:00 P.M.

1. Minutes of July 14, 2010 [Attached]
2. Executive Director's Report Mr. Larson
 - Neighborhood communication re Runway Rehab Project
 - Tweed marketing (Pilot Pen Tournament; Mohegan Sun; other commitments)
 - Industry award for Sock Puppet commercial
3. Committee Reports
 - Strategic Planning Committee Mr. Volchek
 - Finance/Audit Committee Ms. Wishnafski
 - City subsidy and first third of State subsidy received
 - Annual audit underway
 - FY2010-11 budget revisions under discussion with City staff
4. Staff Reports & Discussion AvPORTS Staff/Ms. Godshall
 - a. Taxiway B Project (AIP 35)
 - Resolution #326: Approval of Change Order No. 5 to Contract with Guerrera Construction Company, Inc.** [Attached]
 - b. Update: Runway 2-20 Rehabilitation (AIP 36)
 - c. Part 150 Noise Study (AIP 37)
 - Resolution #327: Approval of Consultant Agreement with Wyle Laboratories, Inc. for Part 150 Noise Study** [Attached]
 - d. Airport Manager's Report Ms. Hoffman-Soares
 - e. Business Breakfast with Air Service Consultant Ms. Hoffman-Soares
 - f. For Information: Monthly Enplanement Figures [To be distributed]
 - g. Financial Reports: June and July 2010 [To be distributed]
6. Community Advisory Board
7. Other Business
8. Public Comment

5:30 p.m. Adjournment