



Agenda

Board of Directors Meeting - #232

April 18, 2018
4:00 P.M

1. Minutes of February 21, 2018 Attached
No March Minutes. Meeting canceled.
2. Executive Director's Report Mr. Larson
3. Chairman's Report Mr. John Picard
 - a. **Introduction of New Board Member: Anthony Verderame – East Haven**
4. Audit and Finance Committee Mr. Arnold
5. Reports and Action Items:
 - Resolution #464: Approval of Grant Application to the Federal Aviation Administration for the Residential Sound Insulation Program- Phase 4.** To be distributed
 - Resolution #465: Approval of Grant Application to the Federal Aviation Administration For a Reimbursable Agreement For the Design and Installation of a Precision Approach Path Indicator (PAPI).** To be distributed
 - Resolution #466: Approval of Grant Application to the Federal Aviation Administration for Removal of the Runway 20 Displaced Threshold.** To be distributed
 - Resolution #467: Approval of Grant Application to the Federal Aviation Administration to Perform A Pavement Condition Survey.** To be distributed
 - a. Interim Airport Manager's Report Mr. Felipe Suriel
Robinson Aviation Letter Regarding Runway 14/32 Status
AOPA Letter Regarding Runway 14/32 Status
 - b. Monthly Enplanement Figures To be distributed
6. Other Business
7. Public Comment
8. Adjournment