



Agenda
Board of Directors Meeting - #228
December 20, 2017
4:00 P.M

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|---|-------------------|
| 1. Minutes of November 15, 2017 | Attached |
| 2. Executive Director's Report | Mr. Larson |
| 3. Chairman's Report | Mr. John Picard |
| a. Audit and Finance Committee | Mr. Arnold |
| 5. Reports and Action Items: | |
| Resolution #455: Approval of the State of Connecticut Operating Funding | Attached |
| Resolution #462: Approval of Amendment No. 1 to Task Order To the Consulting Agreement with The Jones Payne Group, Inc. for Residential Pilot Insulation Program | Attached |
| a. Discuss Jet Bridge options, including possible costs and financing | |
| b. Airport Manager's Report | To be distributed |
| c. Monthly Enplanement Figures | To be distributed |
| 6. Other Business | |
| 7. Public Comment | |
| 8. Adjournment | |