



Agenda

Board of Directors Meeting - #223

June 21, 2017
4:00 P.M

- | | |
|--------------------------------|-----------------|
| 1. Minutes of May 17, 2017 | Attached |
| 2. Executive Director's Report | Mr. Larson |
| 3. Chairman's Report | Mr. John Picard |
| a. Audit and Finance Committee | Mr. Arnold |
| 4. Reports and Action Items: | Attached |

**Resolution #453: Approval of Agreement with U.S. Department of Agriculture
Animal and Plant Health Inspection Service for Wildlife Management Services
At Tweed-New Haven Airport.**

- | | |
|--------------------------------|-------------------|
| a. Airport Manager's Report | Ms. Jackson |
| b. Monthly Enplanement Figures | To be distributed |
| 5. Other Business | |
| 6. Public Comment | |
| 7. Adjournment | |