

## **Agenda**

### **Board of Directors Meeting - #244**

May 15, 2019  
4:00 P.M

- |    |   |                    |
|----|---|--------------------|
| 1. | Minutes of April 17, 2019   | Attached           |
| 2. | Executive Director's Report   | Mr. Matt Hoey      |
| 3. | Chairman's Report   | Mr. John Picard    |
| 4. | Audit and Finance Committee   | Mr. Kevin Arnold   |
|    | <b>Review of March Financials</b>   | Attached           |
| 5. | Reports and Action Items:   |                    |
|    | <b>Resolution #481: Approval of Grant Application to the Federal Aviation Administration for the Residential Sound Insulation Program—Phase 5</b> | Attached           |
|    | <b>Resolution #482: Approval of Grant Application to the Federal Aviation Administration for a Master Plan Study Update</b>                       | Attached           |
|    | <b>Resolution #483: Approval of Consulting Agreement with McFarland Johnson, Inc. for the Master Plan Study Update</b>                            | Attached           |
|    | <b>Resolution #484: Approval of Contract with Safety Marking, Inc for Painting of Taxiway and Runway Markings at Tweed-New Haven Airport</b>      | Attached           |
|    | <b>Resolution #485: Approval to Updated List of Bank Account Signatories</b>  | Attached           |
|    | <b>Airport Manager's Report</b>   | Mr. Jeremy Nielson |
| 6. | Other Business  |                    |
| 7. | Public Comment  |                    |
| 8. | Adjournment   |                    |