

Minutes
Bradley Board of Directors
Bradley Board Room
Thursday, April 15, 2010
9:00 a.m.

Members Present: Chairman Caren Kittredge, Commissioner Joan McDonald (via telephone), Scott Kaupin, Commissioner Marie, Michael Long and Steve Wawruck.

Members Absent: none.

I. Chairman Kittredge called the meeting to order at 9:07 a.m.

II. Chairman's Comments

Chairman Kittredge reviewed the agenda for the meeting.

III. Approval of Minutes – February 18, 2010

Mr. Kaupin made a motion (2nd: McDonald) to approve the minutes from the last Board meeting. Voice vote—motion passed.

IV. Reports

Eric Waldron provided a general update on the airport's operations. Mr. Waldron's presentation included a review of the recently completed transition of Air Canada and American Airlines into Terminal A, with this move there is no commercial airline activity in Terminal B. Mr. Waldron also introduced David White and Ben Parish, as the newly appointed Landside Operations Manager and Assistant Airport Administrator respectfully. Finally, Mr. Waldron spoke to the on-going efforts to finalize the selection process for the Marketing and Route Development Manager position.

Mark Daley presented and reviewed the monthly financial report. Mr. Daley noted that the airport continues to experience a significant shortfall of \$1.3 million in total operating revenue through February 28, 2010. This shortfall is offset by a savings in operating expenses in the amount of \$2.3 million. Mr. Daley additionally noted that the proposed budget for FY2011 were sent out to the airlines on March 30th and that it was primarily well-received by all, with some minor issues raised, which the Department is working to address. Lastly, Mr. Daley advised the Board members that the contract for the FY10 audit is expected to be in place and approved by August.

Mr. Waldron provided an update on marketing and route development efforts at the airport, including that service to Denver by Southwest is doing well and that the advance booking for Delta's LAX service is reportedly successful.

Following the presentations, Board members discussed the American Airlines move to Terminal A, the selection process for the audit contract and speculation that JetBlue would soon be announcing its initiation of service from Bradley International Airport.

V. Executive Session

On a motion by Mr. Kaupin (2nd: Marie), the Board went into Executive Session to discuss financial issues at 9:24 a.m.

The Board came out of Executive Session at 10:04 a.m.

VIII. Adjourn

Mr. Wawruck made a motion (2nd: Kaupin) to adjourn the Board meeting at 10:05 a.m.

Respectfully submitted,

Caren Kittredge
Chairman