Agenda Bradley Board of Directors Bradley Board Room Thursday, February 19, 2009 2:00 p.m.

- I. Call to Order
- II. Approval of Minutes January 15, 2009
- III. Reports
 - o General Update Jeff Schultes
 - o Monthly Financials Mark Daley
 - o Marketing and Route Development Update Kiran Jain
- IV. Presentation: Airport Organization, Funding & Goals
- V. Other Business
 - 2009 Meeting Schedule Revision
- VI. Executive Session
 - Budget Negotiation
- VI. Adjourn