

Agenda

**Bradley Board of Directors
Bradley Board Room
Thursday, November 20, 2008
12:30 p.m.**

- I. Call to Order
- II. Approval of Minutes – September 18, 2008
Approval of Minutes – October 16, 2008
- III. Reports
 - o General Update – Jeff Schultes
 - o Monthly Financials - Mark Daley
 - o Marketing and Route Development Update – Kiran Jain
- IV. Approve Strategic Business Plan
- V. TSA Update – Federal Security Director Peter Boynton
- VI. Auditors Presentation – Blum Shapiro
- VII. Incremental Terminal and Concourse Advertising Potential - Interspace
- VIII. Executive Session
- IX. Adjourn