

## **AGENDA**

Bradley Board of Directors  
Bradley International Airport Administration Conference Room  
Thursday, January 20, 2011  
9:00 a.m.

- I. Call to Order
- II. Chairman's Comments
- III. Approval of Minutes – December 16, 2010
- IV. Reports
  - A. General Update – Eric Waldron
  - B. Monthly Financials – Mark Daley
  - C. Marketing and Route Development Update – Eric Waldron
  - D. Concessions Update – David White
  - E. Taxi Lot Issue – Eric Waldron
  - F. Capital Projects Update – Robert Bruno
- V. Executive Session
  - A. Negotiations
- VI. Adjourn