

Minutes
Bradley Board of Directors
Special Meeting
Bradley Airport Administration Conference Room
Monday, November 08, 2010
9:00 a.m.

Members Present: Chairman Caren Kittredge, Scott Kaupin, Michael Long and Steve Wawruck.

Members Absent: Comr. Jeffrey Parker (represented by Deputy Commissioner Albert Martin) and Comr. Joan McDonald (joined meeting via conference call)

- I. Chairman Kittredge called the meeting to order at 9:10 a.m. and noted a quorum.
- II. Executive Session
On a motion by Mr. Kaupin (Seconded: Comr. McDonald), the Board went into Executive Session at 9:12 a.m.

The Board came out of Executive Session at 10:12 a.m.
- III. Adjourn
Mr. Long made a motion (Seconded: Mr. Kaupin) to adjourn the Special Board meeting at 10:13 a.m.

Respectfully submitted,

Caren Kittredge
Chairman