

**Minutes
Bradley Board of Directors
Bradley Board Room
Thursday, September 20, 2007
12:30 p.m.**

Members Present: Chairman L. Scott Frantz, Commissioner Carpenter, Commissioner McDonald, David Kilbon, Michael Long and Richard Crane.

Members Absent: Kevin Kelleher.

- I. Chairman Frantz called the meeting to order at 12:32 p.m.
- II. Approval of Minutes – July 19, 2007
Mr. Crane made a motion (2nd: Kilbon) to approve the minutes from the last Board meeting. Voice vote—motion passed.
- III. Reports
Steve Korta provided an update on airport operations and statistics. Mr. Korta's report noted the planning for the upcoming convention and conference of the Aircraft Owners and Pilots Association (AOPA), the Connecticut Honor Guard flight and the AirBus A380 event. Mr. Korta also provided an update on the terminal enhancement project(s).

Mark Daley provided a financial update for the period ending July 31, 2007. Mr. Daley's presentation noted that the document was a draft statement pending completion of the fiscal year close, and start up of transaction processing for FY2008. Also it was noted that information pertaining to revenues and expenditures represent budget values only pending completion of the transition to FY2008; while the data presented on terminal concessions, passenger statistics, PFC status and vehicle parking represent actual data for the month of July 2007. Mr. Daley noted and reviewed the revised format of the monthly financial statement. Mr. Daley's report notes that the total operating revenue is \$4.6 million, and total operating expenses is \$3.4 million

Kiran Jain gave an update on marketing activities at the airport, as well as passenger and cargo statistics. Ms. Jain's presentation focused on the efforts to market incumbent airlines at the airport, the status of the airport marketing consultant contract, and the recent announcement of direct service to Cancun, Mexico by Delta airlines.

Following the presentations Board members discussed the anticipated attendance at the upcoming AOPA convention, the schedule and progress of the terminal improvements and construction projects. Several Board members complimented the financial staff on the format of the financial report. Chairman Frantz noted that as part of an effort to revise the strategic plan there will be a need to examine benchmarking efforts, specifically an updating of the airport's milestones and goals.
- IV. Introduction of Peter Boynton - Federal Security Director
Chairman Frantz welcomed Peter Boynton as the newly appointed Federal Security Director at Bradley International Airport. Mr. Boynton thanked Board members for their support and acknowledged the importance of further developing the partnership between airport staff and TSA. Mr. Boynton also reviewed the operations and goals of the federal security program.

- V. Airport Administrator Search Update
Chairman Frantz updated members on these efforts and thanked Commissioner Carpenter for his efforts in coordination with the Bradley Board in this process. .
- VI. Airport Name Discussion
Chairman Frantz reiterated that the topic of a possible name enhancement or change was to be a purely rhetorical one at this point. He reviewed previous conversation on the topic of the airport's name and entertained members' discussion on same. Several different suggestions were offered by Board members, and the collective thought of the group was to respect the existing name, but to think of ways to improve it to give a better sense of place and identity. Mr. Long suggested that the family of Lt. Eugene M. Bradley be contacted for their opinion if a name enhancement effort were to take place. Mrs. Jain commented that name change programs can be very expensive and typically require a long time to effect. Chairman Frantz suggested that all Board members continue to think about possible enhancements.
- VII. Additional Business
Chairman Frantz reviewed the status of the aviation industry.

Mr. Kilbon introduced Steve Wawruck, 1st Selectman, Windsor Locks.
- VIII. Adjourn
On a motion by Mr. Kilbon (2nd: Carpenter) the meeting was adjourned at 1:43 p.m.

Respectfully submitted,

L. Scott Frantz
Chairman