

Minutes

Bradley Board of Directors Bradley Board Room Thursday, December 20, 2007 12:30 p.m.

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

Members Absent: none.

- I. Chairman Frantz called the meeting to order at 12:37 p.m.
- II. Approval of Minutes – November 15, 2007
Mr. Crane made a motion (2nd: Kelleher) to approve the minutes from the last Board meeting. Voice vote—motion passed.
- III. Adoption of 2008 Board Meeting Schedule
Commissioner McDonald made a motion (2nd: Carpenter) to adopt the proposed Board meeting schedule for 2008. The proposed meeting schedule remains on the third Thursday of each month, with meeting beginning at 12:30 p.m. Voice vote—motion passed.
- IV. Reports
Steve Korta provided an update on airport operations and statistics. Mr. Korta's report provided an update on security issues, as well as terminal enhancements and winter operations planning. Mr. Korta also noted the status of the search for an airport administrator.

Mark Daley provided a financial update through August 31, 2007. Mr. Daley's presentation noted that the transition to FY2008 is complete and it is expected that reporting through November will be presented at the January Board meeting. Mr. Daley's report notes that the total operating revenue is \$9.4 million (1.2 % above budget), and total operating expenses is \$5.9 million (14% below budget). Information was also provided by Mr. Daley regarding the airport's financial performance and performance measures (benchmarks). Mr. Daley's presentation also noted very strong growth in rental car revenue per enplaned passenger is offsetting declines in auto parking and other concession revenues per enplaned passenger.

Kiran Jain gave an update on marketing activities at the airport, as well as passenger and cargo statistics. Ms. Jain's presentation noted the accomplishments made in 2007, enhancements to the airport website and goals for 2008.

Following the presentations Board members discussed snow removal operations and statistics for the transatlantic service.
- V. CTANG/CTARNG Master Plan Presentations
Chairman Frantz noted that this presentation will be rescheduled.

VI. Review Board Performance

Stacey Doan reviewed results of the 2007 Board performance survey.

VII. 2007 Chairman's Award

Chairman Frantz announced that Northwest Airlines Corporation is the receipt of the 2007 Chairman's Award. The award was presented to representatives of Northwest Airlines and acknowledges their responsibility for connecting Bradley International Airport to the world by offering the first daily scheduled non-stop transatlantic flight to Amsterdam's Schiphol Airport. The award further acknowledges Northwest Airline's success in addressing the demands of Bradley's marketplace, helping to raise the airport's profile in the global aviation spectrum and continuing to contribute to the overall economic activity in the region.

VIII. Additional Business

Chairman Frantz reviewed various issues in the aviation industry.

Chairman Frantz noted the recent announcement of Commissioner Carpenter's retirement and thanked him for his support of the airport and its community.

Mr. Kelleher noted that the Transportation Strategy Board had voted to conduct a study of the airport's governance.

Chairman Frantz offered a resolution thanking David Kilbon for his service on the Board. Mr. Long made a motion (2nd: McDonald) to adopt the resolution. Voice vote—motion passed. The resolution is as follows:

Whereas, Mr. Kilbon has served selflessly and enthusiastically on the Board of Directors since its inception and made significant contributions in the areas of community relations, international service, marketing, route development and general operations during one of the more difficult periods in the history of the commercial aviation and airport industries;

Whereas, Mr. Kilbon has served the State of Connecticut, its citizens and Bradley International Airport for over six years and fostered a high level of awareness of the Airport's importance as a vital economic engine and capability of remaining a good neighbor;

Therefore, Be It Resolved, that the Bradley Board of Directors recognizes and is grateful for the high level of service that Mr. Kilbon has performed;

Be It Further Resolved, that the Bradley Board of Directors wishes Mr. Kilbon future success and look forward to his continued support for and involvement in airport affairs.

IX. *** Walking Tour of Terminal A ***

Board members took a tour of Terminal A.

X. Adjourn

On a motion by Mr. Kilbon (2nd: Carpenter) the meeting was adjourned at 2:28 p.m.

Respectfully submitted,

L. Scott Frantz
Chairman

DRAFT