

STATE OF CONNECTICUT
BOARD OF DIRECTOR'S MEETING
Held
February 18th, 2009
At 10:30am
CONNECTICUT MARKETING AUTHORITY

AGENDA

1. CALL TO ORDER
2. CHAIRMANS REPORT;
 - A. 2 OPENINGS
 - B. TIME LIMIT ON PROJECTS
3. EXECUTIVE DIRECTOR REPORTS;
 - A. Snow Storms
 - B. 2 Accident Reports
 - C. 2 Main Water Brakes
 - D. Railcar Activity
4. NEW BUSINESS-
 - A. Lease Transfers/Vacant Space
 - B. Project Updates
5. OLD BUSINESS-

Update on Lease Renewals.
6. PUBLIC COMMENTS-
7. ADJOURNMENT

Phone (860)527-5047 Fax (860) 566-2944
101 Reserve Road. Hartford, Connecticut 06114
ctregmkt@sbcglobal.net
An Equal Opportunity Employer