AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Bradley International Airport – Third Floor Conference Room
Monday, August 12, 2013, at 1:00 pm

1. Call to Order.

2. Approval of the Minutes from the June 10, 2013 Board Meeting.

3. Approval of the Minutes from the June 27, 2013 Special Board Meeting.

4. Executive Director’s Report.

   (a) Consideration of and Action Upon Windham Airport Term Sheet with Flightstar, Inc. D/B/A Flight Design USA.
   (b) Consideration of and Action Upon a Terminal Facility and Air Service Incentive Program.
   (c) Consideration of and Action Upon CAA Office Space Lease Term Sheet with KCR-Bradley Associates, LLC.
   (d) Consideration of and Action Upon Exercising the Option Period for Legal Services Contract – Pullman & Comley.
   (e) Consideration of and Action Upon a Budget Adjustment for Legal Services.
(f) Consideration of and Action Upon a Budget Adjustment for (a) Insurance (b) Personnel Services.

6. **Committee Report:** Outreach Committee – Update on August 1, 2013 Committee Meeting.

   (a) Consideration of and Action Upon Approval of an Airport Development Zone.

7. **Executive Session:**

   (a) Discussion of Keystone Agreement (Negotiating Strategy).

   (b) Discussion of Roncari Cargo Agreement (Negotiating Strategy).

   (c) Discussion of Personnel Matters (General Counsel/Director of Finance).

   (d) Discussion of a Security Matter.

8. **Action Items:**

   (a) Consideration of and Action Upon the Keystone Agreement.

   (b) Consideration of and Action Upon Selection of a General Counsel for the CAA.

9. **Adjournment.**