AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Bradley International Airport – Third Floor Conference Room
Monday, August 11, 2014, at 1:00 pm

1. Call to Order.

2. Approval of the Minutes from the June 9, 2014 Board Meeting.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Overview of ASQ Customer Service Results.

5. Human Resources and Governance Committee Report.


7. Finance Committee Report:

   Consent Items:
   (a) Consideration of and Action Upon Approval to Allocate Fiscal Year Capital Improvement Program Funds for the General Aviation Airports – Statewide System Plan.
   (b) Consideration of and Action Upon Approval of a Term Sheet for the Lease of Space with Meredith Corporation d/b/a WFSB for the Doppler Radar Installation at Bradley International Airport.
   (c) Consideration of and Action Upon Approval to Revise Resolution 2014-15, the Bradley International Airport FY 15 Budget, to Highlight Debt Service Coverage.

8. Executive Session:
   (a) Discussion of Air Service Development (Airline Recruitment).
   (b) Discussion of Acquisition of Property (Potential Acquisition of Other Airports).
   (c) Discussion of Concession Negotiating Strategy (Dairy Queen).
   (d) Discussion of Negotiating Strategy for Parking Lot Agreement.
   (e) Discussion of Negotiating Strategy for Hangar Development (TAC Air).
9. **Action Item:**

   (a) Consideration of and Action Upon Approval of a Term Sheet with TAC Air for Airport Development at Bradley International Airport.

10. **Adjournment.**