



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.**
- 6. Economic Development 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.