



## **A G E N D A**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Bradley International Airport – Third Floor Conference Room  
Wednesday, February 19, 2014, at 11:00 am**

- 1. Call to Order.**
- 2. Approval of the Minutes from the January 13, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Discussion Items:**
  - (a) Presentation on the Capital Development Plan.
  - (b) Budget Timeline Discussion.
- 5. Action Items:**
  - (a) Consideration of and Action Upon Authorization to Allow the Executive Director to Enter Into a Memorandum of Understanding (MOU) to Allow the CAA to Apply for Federal Aviation Administration (FAA) Grant Funds to Finance the Sikorsky Airport Runway Safety Area Project on Behalf of the Connecticut Department of Transportation (DOT) and the City of Bridgeport.
  - (b) Consideration of and Action Upon Authorization to Allow the Executive Director to Approve the Expenditure of Fiscal Year 2014 Operating Funds for the Continued Operation, Monitoring, and Equipment Maintenance of the Horizontal Well Remediation System at Bradley International Airport.
  - (c) Consideration of and Action Upon the CAA Procurement Policy.

- (d) Consideration of and Action Upon Authorization to Allow the Executive Director to Enter Into a Task Order with an On-Call Engineering Consultant to Provide Construction Administrative Services to Relocate the Transportation Security Administration (TSA) Training Area at Bradley International Airport.

**6. Executive Session:**

- (a) Discussion of Board Strategic Planning Session to include Air Service Development and Airline Lease Negotiating Strategy.
- (b) Discussion of Potential Litigation (Hartford-Brainard Airport).
- (c) Discussion of the Renewal of Bonds (Negotiating Strategy).
- (d) Discussion of a Personnel Matter.

**7. Action Item:**

- (a) Consideration of and Action Upon Authorizing the Executive Director to Execute Bond Documents to Effect the Renewal of the State of Connecticut Bradley International Airport General Airport Revenue Refunding Bonds, Series 2011A and Series 2011B.

**8. Adjournment.**