1. **Call to Order.**

2. **Approval of the Minutes from the May 12th, 2014 Board Meeting.**

3. **Executive Director’s Report.**

4. **Action Items:**
   
   (a) Consideration of and Action Upon Approval of the Application and Issuance of a Certificate of Eligibility for the Waterbury-Oxford Airport Development Zone – Autonomy Technology, Incorporated.

   (b) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for the Purchase and Installation of Fire Communication Radios and a Federal Aviation Administration Alert System for Bradley International Airport.

   (c) Consideration of and Action Upon Approval to Increase the CAA Fiscal Year 2014 Capital Improvement Program for the Terminal Demolition Project at Bradley International Airport.

   (d) Consideration of and Action Upon Approval to Increase the CAA Fiscal Year 2014 Approved Budget Due to Increased Employee Fringe Benefit Costs.

   (e) Consideration of and Action Upon Approval of Payment of Legal Fees Related to the April 2014 General Airport Revenue Bonds (GARB) Renewal.

5. **Executive Session:**
   
   (a) Discussion of Air Service Development (Airline Recruitment).

   (b) Discussion of Acquisition of Property (Potential Acquisition of Other Airports).

   (c) Discussion of Personnel.

6. **Adjournment.**