



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, October 22, 2014, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the September 8, 2014 Board Meeting.**
- 3. Executive Director's Report**
- 4. Discussion Item:**
 - (a) FIS Study.
 - (b) Windham Airport Master Plan.
- 5. Economic Development Committee:**

Consent Items:

- (a) Consideration of and Action Upon Approval of Revisions to the Airport Development Zone Certificate of Eligibility Procedures.
- (b) Consideration of and Action Upon Approval of Preliminary Application for Benefits Under the Waterbury-Oxford Airport Development Zone – XAL Inc.
- (c) Consideration of and Action Upon Approval of Preliminary Application for Benefits Under the Waterbury-Oxford Airport Development Zone – Jasco Battery Specialists.
- (d) Consideration of and Action Upon Approval of a Pre-Application from KaroTech, Inc., for Benefits Under the Waterbury-Oxford Development Zone.
- (e) Consideration of and Action Upon Approval of a Supplemental Form CAA ADZ-5 Submittal – Nufern, Inc., East Granby, CT.

6. Action Items:

- (a) Consideration of and Action Upon Approval of a Leafleting and Picketing Policy for the CAA – Bradley International Airport.
- (b) Consideration of and Action Upon Approval of a Use of Property Open to the Public Policy for the CAA.
- (c) Consideration of and Action Upon Authorizing the Executive Director to Delegate to Any Senior Manager or Environmental Staff Member the Authority to Take Actions on Behalf of the Executive Director.
- (d) Consideration of and Action Upon Approval to Increase the Approved Fiscal Year 2014 Capital Improvement Program Budget for the Purchase of a Structural Pumper at Bradley International Airport.
- (e) Consideration of and Action Upon Ratification of the Executive Director's Fiscal Year 2015 Deficiency Funding Request for the Connecticut Airport Authority General Aviation Airports.
- (f) Consideration of and Action Upon Approval of a General Aviation Airport Fiscal Year 2016/2017 Biennial Budget Request.
- (g) Consideration of and Action Upon Approval for the Executive Director to Execute Documents to Effect the Transfer of the Parking Facilities from the DOT to the CAA.

7. Executive Session:

- (a) Discussion of Air Service Development (Airline Recruitment).
- (b) Discussion of Signature Aviation Agreement (Negotiating Strategy).
- (c) Discussion of Keystone Agreement (Negotiating Strategy).

8. Action Items:

- (a) Consideration of and Action Upon Approval of a Term Sheet with Signature Aviation.

9. Adjournment.