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.**