



A G E N D A

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Bradley International Airport – Third Floor Conference Room
Monday, September 9, 2013, at 1:00 pm**

1. **Call to Order.**
2. **Approval of the Minutes from the August 12, 2013 Board Meeting.**
3. **Discussion Item:**
 - (a) Presentation by BDL Real Estate Holdings, LLC, Regarding the Proposed Governor's Station Development Project – Ella Grasso Turnpike.
4. **Executive Director's Report.**
5. **Committee Report:** Finance, Operations and Governance Committee – Update on the September 6, 2013 Committee Meeting.
 - (a) Consideration of and Action Upon an Agreement with ESCO for the Removal and Replacement of the Runway 23 EMAS Bed at Groton-New London Airport **AND** Consideration of and Action Upon an Adjustment to the Capital Program for the Costs Related to the Removal and Replacement of the Runway 23 EMAS Bed at Groton-New London Airport.
 - (b) Consideration of and Action Upon Approval to Purchase Jet Blower/FOD Removal Equipment for Groton-New London Airport **AND** Consideration of and Action Upon an Adjustment to the Capital Program for the Costs Related to the Purchase of Jet Blower/FOD Removal Equipment for Groton-New London Airport.
 - (c) Consideration of and Action Upon an Engagement Letter with Blum Shapiro for Consulting Services Related to the Development and Acquisition of a Financial Accounting System.

6. **Committee Report:** Outreach Committee.
 - (a) Consideration of and Action Upon the Inclusion of the Town of Southbury Census Tracts in the Waterbury-Oxford Airport Development Zone.
7. **Committee Report:** Human Resources Committee – Update on the August 29, 2013 Committee Meeting.
8. **Action Item:**
 - (a) Consideration of and Action Upon a Schedule Adjustment to the October and November Board Meeting Dates Due to the Columbus and Veterans Day Holidays.
9. **Executive Session:**
 - (a) Discussion of Roncari Cargo Agreement (Negotiating Strategy).
 - (b) Discussion of a Personnel Matter (Director of Finance).
 - (c) Discussion of a Security Matter.
10. **Action Item:**
 - (a) Consideration of and Action Upon Selection of a Director of Finance.
11. **Adjournment.**