AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
Monday, September 8, 2014, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of the Minutes from the August 11, 2014 Board Meeting.

3. Executive Director’s Report

4. Discussion Item:
   (a) Development of 2015 CAA Legislative Agenda.

5. Finance Committee Report:

   Consent Items:
   (a) Consideration of and Action Upon Approval to Revise the 2015 General Aviation Capital Improvement Plan.
   (b) Consideration of and Action Upon Approval of a Term Sheet Between Dairy Queen Franchisee Michael and Rosemary Cassetta and the Connecticut Airport Authority to Lease Terminal A Space at Bradley International Airport to Operate a Dairy Queen/Orange Julius Franchise.

6. Action Items:
   (a) Consideration of and Action Upon Approval of a Revised Social Networking Policy.
   (b) Consideration of and Action Upon Election of the CAA Board Vice Chair.

7. Executive Session:
   (a) Discussion of Air Service Development (Airline Recruitment).
   (b) Discussion of Parking Lot Agreement (Negotiating Strategy).
   (c) Discussion of Keystone Agreement (Negotiating Strategy).

8. Adjournment.