



## **A G E N D A**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Bradley International Airport – Third Floor Conference Room  
Monday, May 12, 2014, at 1:00 pm**

- 1. Call to Order.**
- 2. Approval of the Minutes from the April 21, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Finance and Operations Committee Report:**
  - (a) Consideration of and Action Upon Fiscal Year 2015 Operating and Capital Budgets.
- 5. Action Items:**
  - (a) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for the Purchase of a Vehicle Mounted and Walk Behind Line Striping Machine at Bradley International Airport.
  - (b) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for the Preparation of Template Construction Bid Documents for the General Aviation and Bradley International Airports **AND** Consideration of and Action Upon Approval to Add the Project to the Capital Improvement Program for the General Aviation and Bradley International Airports.
  - (c) Consideration of and Action Upon Approval to Amend the "Bylaws of the Board of Directors of the Connecticut Airport Authority" to Reflect Authority Procedures, Policies and Contracts.
  - (d) Consideration of and Action Upon Board Committee Membership.
  - (e) Consideration of and Action Upon Approval to Reallocate Unassigned General Aviation Capital Improvement Program Funds for the Replacement of Six Engineered Materials Arresting System Blocks located on the Runway 5 Departure End Safety Area at the Groton-New London Airport **AND** Consideration of and Action Upon Authorizing the Executive Director to Enter Into a Purchase Order with ESCO for the Replacement of Six Engineered Materials Arresting System Blocks Located on the Runway 5 Departure End at the Groton-New London Airport.
- 6. Executive Session:**
  - (a) Discussion of Parking Lot Management Contract (Negotiating Strategy).
- 7. Adjournment.**