



AGENDA

CONNECTICUT AIRPORT AUTHORITY

BOARD MEETING

**Tuesday, April 7, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the March 9, 2015 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Discussion Items:**
 - (a) Discussion of the 2015 Legislative Session.
- 5. Finance and Operations Committee Report.**
Discussion Items:
 - (a) Discussion of the Fiscal Year 2016 Operating and Capital Budgets.
Consent Item:
 - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2015 Capital Improvement Plan – Airfield Category for the Rehabilitation of Taxiway E at Bradley International Airport.
- 6. Executive Session:**
 - (a) Discussion of a New Airline Use and Operating Agreement (Negotiating Strategy).
 - (b) Discussion of a Keystone Agreement (Negotiating Strategy).
 - (c) Discussion of an Atlantic Aviation Agreement (Negotiating Strategy).
- 7. Action Item:**
 - (a) Consideration of and Action Upon Approval of a Term Sheet for a New Airline Use and Operating Agreement at Bradley International Airport.
 - (b) Consideration of and Action Upon a Term Sheet with Keystone for Development at Waterbury-Oxford Airport.
- 8. Adjournment.**