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.