AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Monday, April 11, 2016, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) February 8, 2016 Board Meeting Minutes.

3. Executive Director’s Report.

4. Human Resources and Governance Committee Report.

   Consent Item:
   (a) Consideration of and Action Upon Establishment of a CAA Severance Program.

5. Finance and Operations Committee Report:

   Consent Items:
   (a) Consideration of and Action Upon Approval of a Financial Disclosure Request from the Office of the State Comptroller.
   (b) Consideration of and Action Upon Approval to Add a Parking Lot Project to the Fiscal Year 2016 Capital Improvement Program.
   (c) Consideration of and Action Upon Approval to Add the Design and Construction of a Passenger Lounge Club Project to the Fiscal Year 2016 Capital Improvement Program.
   (d) Consideration of and Action Upon Approval to Reallocate Funds in the General Aviation Capital Improvement Program Budget to the General Aviation Various Infrastructure Improvement Project.
   (e) Consideration of and Action Upon Approval to Reallocate Funds in the Approved Fiscal Year 2016 Capital Improvement Program for Bradley International Airport.
(f) Consideration of and Action Upon Approval of a Term Sheet with Windham Air Services, a Subsidiary of Hartford Jet Center, LLC, at Windham Airport.

6. Executive Session:

(a) Discussion of Potential Casino Development (Negotiating Strategy).

(b) Discussion of Strategy and Negotiations with Respect to the Potential Appeal of an FAA Decision Regarding a Runway Project at Waterbury-Oxford Airport (Negotiating Strategy).

(c) Discussion of Air Service Development (Airline Recruitment).

7. Adjournment.