



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, April 11, 2016, at 11:30 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) February 8, 2016 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Items:**
 - (a) Discussion of Monthly Financial Statements.
 - (b) Discussion of Fiscal Year 2017 Operating and Capital Budgets.
- 4. Action 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.
- 5. Executive Session:**
 - (a) Discussion of Potential Casino Development (Negotiating Strategy).
- 6. Adjournment.**