AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Monday, August 10, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) June 12, 2015 Board Meeting Minutes.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of New Bradley International Airport Branding Initiative.
   (b) Discussion of Project Methodology for the Ground Transportation Center.

5. Human Resources and Governance Committee Report.

6. Action Item:
   (a) Consideration of and Action Upon Authorizing the Connecticut Airport Authority Executive Director to Make Nonbudgeted Expenditures in Certain Emergency Situations.
   (b) Consideration of and Action Upon Approval of a CAA Fixed Asset Capitalization and Controllable Property Policy.

7. Executive Session:
   (a) Discussion of Air Service Development (Airline Recruitment).
   (b) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).
   (c) Discussion of Atlantic Aviation FBO Assignment (Lease Negotiating Strategy).
(d) Discussion of Strategy and Negotiations with Respect to the Potential Appeal of an FAA Decision Regarding a Runway Project at Waterbury-Oxford Airport.

8. Adjournment.