



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.