NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE

Friday, October 10, 2014, 2:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of the Minutes:
   (a) Economic Development Committee Meeting Minutes of August 8, 2014.
   (b) Economic Development Committee Meeting Minutes of September 19, 2014.

3. Discussion Item:
   (a) Discussion of Upcoming Tobacco Valley Development Forum.

4. Action Items:
   (a) Consideration of and Action Upon Approval of Revisions to the Airport Development Zone Certificate of Eligibility Procedures.
   (b) Consideration of and Action Upon Approval of a Pre-Application from KaroTech, Inc., for Benefits Under the Waterbury-Oxford Development Zone.
   (c) Consideration of and Action Upon Approval of a Supplemental Form CAA ADZ-5 Submittal – Nufem, Inc., East Granby, CT.
   (d) Consideration of and Action Upon an Economic Development Committee Mission Statement.

5. Adjournment.