



## **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 – Nufern, Inc., East Granby, CT.
  - (d) Consideration of and Action Upon an Economic Development Committee Mission Statement.
- 5. Adjournment.**