AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE, OPERATIONS AND GOVERNANCE COMMITTEE

Monday, December 16, 2013, 10:30 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Review and Adoption of the Prior Meeting Minutes.

3. Discussion Item:
   (a) Review of First Quarter FY 2014 Budget Performance.

4. Action Items:
   (a) Consideration and Acceptance of the Fiscal Year 2013 Audited Statements of the Bradley Enterprise Fund.

   (b) Consideration of and Action Upon Approval of a Term Sheet Between DEBO Food Service and the Connecticut Airport Authority (CAA) to Lease Office Space and to Lease and Operate the Former Restaurant at the Groton-New London Airport AND Consideration of and Action Upon Authorization to Allow the CAA Executive Director to Execute an Agreement Based Substantially Upon the Terms of the Term Sheet.

   (c) Consideration of and Action Upon Operating Procedures for the Connecticut Airport Authority (CAA) Pursuant to Section 15-120cc of the Connecticut General Statutes.

   (d) Consideration of and Action Upon Approval of 2014 Finance, Operations and Governance Committee Meeting Schedule.

5. Executive Session:
   (a) Discussion of Parking Agreement (Negotiating Strategy).
6. **Next Meeting:**

   The next Finance, Operations and Governance Committee Meeting is scheduled for Monday, January 13, 2014, at 10:30 am in the Third Floor Conference Room at Bradley International Airport.

7. **Adjournment.**