



A G E N D A

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.**