NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, February 8, 2016, at 11:30 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) January 11, 2016 Finance and Operations Committee Meeting Minutes.

3. Discussion Item:
   (a) Discussion of Monthly Financial Statements.

4. Action Items:
   (a) Consideration of and Action Upon Approval of a Term Sheet with PJ Aero, LLC for Airport Development at Waterbury/Oxford Airport.
   (b) Consideration of and Action Upon Approval of a Term Sheet with MAG US Lounge Management, LLC, dba MAG USA, for Club Space Development at Bradley International Airport.
   (c) Consideration of and Action Upon Development and Operation of Club Space at Bradley International Airport.

5. Executive Session:
   (a) Discussion of Standard Parking Contract (Negotiating Strategy).

6. Adjournment.