



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.