



A G E N D A

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE

Thursday, August 7, 2014, 11:00 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.
2. Review and Adoption of the Finance, Operations and Governance Committee Minutes of May 8, 2014.
3. **Discussion Items:**
 - (a) Preliminary Audit Discussion – Blum Shapiro.
 - (b) Discussion of Committee Role and Mission.
 - (c) Discussion of Monthly Financial Statements – May 2014.
4. **Action Items:**
 - (a) Consideration of and Action Upon Approval to Allocate Fiscal Year Capital Improvement Program Funds for the General Aviation Airports.
 - (b) Consideration of and Action Upon Approval to Revise Resolution 2014-15, the Bradley International Airport FY 15 Budget, to Highlight Debt Service Coverage.
 - (c) Consideration of and Action Upon Approval of a Term Sheet for the Lease of Space with Meredith Corporation d/b/a WFSB for the Doppler Radar Installation at Bradley International Airport.

5. **Executive Session:**

- (a) Discussion of Negotiating Strategy for Hangar Development – TAC Air.
- (b) Discussion of Negotiating Strategy for Parking Lot Agreement.

6. **Adjournment.**