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.**