NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE

Monday, September 8, 2014, at 11:00 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Review and Adoption of the Finance and Operations Committee Minutes of August 7, 2014.

3. Discussion Item:
   (a) Discussion of Monthly Financial Statements – June 2014.

4. Action Items:
   (a) Consideration of and Action Upon Approval to Revise the 2015 General Aviation Capital Improvement Plan.
   (b) Consideration of and Action Upon Approval of a Term Sheet Between Dairy Queen Franchisee Michael and Rosemary Cassetta and the Connecticut Airport Authority to Lease Terminal A Space at Bradley International Airport to Operate a Dairy Queen/Orange Julius Franchise.

5. Executive Session:
   (a) Discussion of Parking Lot Agreement (Negotiating Strategy).
   (b) Discussion of Air Service Development (Airline Recruitment).

6. Adjournment.