



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Tuesday, January 20, 2015, at 10:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the December 8, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Finance and Operations Committee Report:**

Consent Items:

- (a) Consideration of and Action Upon Approval to Issue a Request For Proposals for the Development of the Ground Transportation Center at Bradley International Airport.
- (b) Consideration of and Action Upon Approval to Reallocate Funds in the Fiscal Year 2015 Capital Improvement Program Budget for the Purchase of Vehicles at the General Aviation Airports.

- 5. Human Resources and Governance Committee Report:**

Discussion Item:

- (a) Discussion of 2015 Connecticut Airport Authority Legislative Proposals.

- 6. Action Item:**

- (a) Consideration of and Action Upon Approval of an Airline Agreement.
- (b) Consideration of and Action Upon Approval of a 2015 CAA Board of Directors Meeting Schedule.

- 7. Executive Session:**

- (a) Discussion of Executive Director Performance (Personnel Matter).

- 8. Action Item:**

- (a) Consideration of and Action Upon Approval of the Executive Director's 2014 Performance and 2015 Goals and Objectives.

- 9. Adjournment.**