



**NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
FINANCE AND OPERATIONS COMMITTEE MEETING**

**Monday, January 11, 2016, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) December 14, 2015 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 to Reallocate Funds in the General Aviation Capital Improvement Program Budget for Design Services Associated with the Reconstruction of the Runway 18-36 Project at Waterbury-Oxford Airport.
  - (b) Consideration of and Action Upon a 2016 CAA Finance and Operations Committee Meeting Schedule.
- 5. Adjournment.**