



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY

BOARD MEETING

**Friday, May 8, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the April 7, 2015 and April 8, 2015 Board Meetings.**
- 3. Executive Director's Report.**
- 4. Finance and Operations Committee Report.**

Consent Item:

- (a) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for Bradley International Airport.
- (b) Consideration of and Action Upon Fiscal Year 2016 Operating and Capital Budgets – Bradley International Airport.
- (c) Consideration of and Action Upon Fiscal Year 2016 Operating and Capital Budgets – General Aviation Airports.

5. Executive Session:

- (a) Discussion of a Keystone Agreement (Lease Negotiating Strategy).
- (b) Discussion of Potential Casino Development (Potential Lease Negotiating Strategy).
- (c) Discussion of Air Service Development (Airline Recruitment).
- (d) Discussion of Atlantic Aviation FBO Assignment (Lease Negotiating Strategy).
- (e) Board Strategic Planning Session regarding Funding Issues – General Aviation Airports (Deployment of Security Personnel; Potential Disposal of Airports; Potential Acquisition of Additional Airports; Strategy – Potential Collective Bargaining Negotiations).

6. Action Item:

- (a) Consideration of and Action Upon a Term Sheet with Keystone for Development at Waterbury-Oxford Airport.

- (b) Consideration of and Action Upon Approval of a Position on Potential Casino Development.
- (c) Consideration of and Action Upon Funding Issues – General Aviation Airports.

7. Adjournment.