



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, May 9, 2016, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) April 11, 2016 Board Meeting Minutes.

3. Executive Director's Report.

4. Discussion Items:

- (a) Discussion of Marketing Initiatives.
- (b) Discussion of 2016 Legislative Session.

5. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2016 Capital Improvement Program Budget Airfield Category for the Drainage Structure Improvement Project.
- (b) Consideration of and Action Upon Fiscal Year 2017 Operating and Capital Budgets – Bradley International Airport.
- (c) Consideration of and Action Upon Fiscal Year 2017 Operating and Capital Budgets – General Aviation Airports.

6. Executive Session:

- (a) Discussion of Potential Casino Development (Negotiating Strategy).
- (b) Discussion of Air Service Development (Airline Recruitment).

7. Adjournment.