



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, May 9, 2016, at 11:30 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) April 11, 2016 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Items:**
 - (a) Discussion of Monthly Financial Statements.
- 4. Action 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.
 - (a) Consideration of and Action Upon Fiscal Year 2017 Operating and Capital Budgets – Bradley International Airport.
 - (b) Consideration of and Action Upon Fiscal Year 2017 Operating and Capital Budgets – General Aviation Airports.
- 5. Adjournment.**