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.