



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Thursday, October 13, 2016, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room

1. **Call to Order.**
2. **Approval of Minutes:**
  - (a) September 12, 2016 Board Meeting Minutes.
3. **Executive Director's Report.**
4. **Discussion Item:**
  - (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2016.
  - (b) Discussion of Roadway Realignment Project.
  - (c) Discussion of Aer Lingus Service Update.
  - (d) Discussion of Board Committees.
5. **Economic Development Committee Report.**
6. **Finance and Operations Committee Report.**
7. **Human Resources and Governance Committee Report:**

**Consent Item:**

  - (a) Consideration of and Action Upon Approval of 2017 Legislative Proposals.
8. **Action Item:**
  - (a) Consideration of and Action Upon Approval of CAA Board Committees.
9. **Executive Session:**
  - (a) Discussion of Air Service Development (Lease Negotiating Strategy).

- (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of Executive Director Employment Contract (Personnel Matter).
- (d) Discussion of a Keystone Agreement (Lease Negotiating Strategy).

**10. Human Resources and Governance Committee Report:**

**Consent Item:**

- (b) Consideration of and Action Upon Approval to Delegate Authority to the CAA Board Chair to Negotiate and Execute a Contract Extension with the CAA Executive Director.

**11. Adjournment.**