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.


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.