



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Tuesday, October 27, 2015, at 12:00 pm
Sheraton Bradley International Airport Hotel – McLean Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) October 14, 2015 Board Meeting Minutes.
- 3. Executive Session:**
 - (a) Discussion of Air Service Development (Airline Recruitment).
 - (b) Discussion of Potential Casino Development (Negotiating Strategy).
 - (c) Discussion of Mitchell Bradley Concession Agreement (Negotiating Strategy).
- 4. Action Items:**
 - (a) Consideration of and Action Upon Issuing a Proposal for Potential Casino Development at Bradley International Airport.
 - (b) Consideration of and Action Upon Approval to Extend the Mitchell Bradley Concession Agreement at Bradley International Airport.
- 5. Discussion Item:**
 - (a) Discussion of a New CAA Strategic Plan*
- 6. Adjournment.**

*Portions of this item may require executive session discussion for the purposes of air service development (negotiating strategy), review of Board performance (personnel matter), potential acquisition of other airports (potential acquisition of property), matters of airport security (security matter), or concessions agreements (negotiating strategy).