



REVISED AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, December 8, 2014, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the October 22, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Discussion Item:**
 - (a) Air Guard Base Development Presentation.
- 5. Finance and Operations Committee Report:**

Discussion Items:

 - (a) Discussion of Financial Statements for Fiscal Year Ending June 30, 2014.
 - (b) Discussion of General Aviation Airports Fiscal Year 15 Deficiency Request and Fiscal Year 16/17 Biennial Budget Submission.
- 6. Human Resources and Governance Committee Report:**

Consent Item:

 - (a) Consideration of and Action Upon Approval of 2015 Connecticut Airport Authority Legislative Proposals.
- 7. Action Items:**
 - (a) Consideration of and Action Upon Approval of a Preliminary Application for Benefits Under the Waterbury-Oxford Airport Development Zone – Adam Equipment, Inc.
 - (b) Consideration of and Action Upon Approval of a General Aviation Airports Enterprise Fund Cash Reserve Funding Policy.

- (c) Consideration of and Action Upon Authorizing the Executive Director to Delegate to an Environmental Services Staff Member the Authority to Take Actions on Behalf of the Executive Director.
- (d) Consideration of and Action Upon Approval of a 2015 CAA Board of Directors Meeting Schedule.

8. Executive Session:

- (a) Discussion of Air Service Development (Airline Recruitment).
- (b) Discussion of Airline Use and Operating Agreement (Negotiating Strategy).
- (c) Discussion of Executive Director Performance (Personnel Matter).
- (d) Discussion of Signature Aviation Agreement (Negotiating Strategy).

9. Action Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet with Signature Aviation for the Development of a Hangar Facility.

10. Adjournment.