REVISED AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Friday, June 12, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) May 8, 2015 Board Meeting Minutes.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of the 2015 Legislative Session.

5. Finance and Operations Committee Report:

   Consent Items:
   (a) Consideration of and Action Upon Approval of the Fiscal Year 2015 Forecasted General Aviation Airport Total Operating Expenses.
   (b) Consideration of and Action Upon Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2015 Bradley Airport Budget Dollars Between Reporting Line Items.
   (c) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for Bradley International Airport; and Consideration and Action Upon Adding a Parking Lot Expansion Project and the Purchase of ADSB-Squitter Vehicle Tracking Equipment to the Capital Improvement Program.
   (d) Consideration of and Action Upon Increasing the Customer Facility Charge Rate at Bradley International Airport.
   (e) Consideration of and Action Upon Approval to Extend and Increase the Value of the Professional Services Agreement with Pullman & Comley, LLC.

6. Economic Development Committee Report:

   Consent Items:
(a) Consideration of and Action Upon Approval of a Preliminary Application from Telling Industries for the Bradley Airport Development Zone.

(b) Consideration of and Action Upon Approval of a Preliminary Application from Hamilton Sundstrand for the Bradley Airport Development Zone.

7. **Executive Session:**

   (a) Discussion of Air Service Development (Airline Recruitment).

   (b) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).

   (c) Discussion of Potential TAC Air Hangar Development (Negotiating Strategy).

   (d) Discussion of Potential Lease Expansion – Waterford Group.

8. **Action Item:**

   (a) Consideration of and Action Upon Approval of a Revised Term Sheet with TAC Air for Hangar Development at Bradley International Airport.

9. **Adjournment.**