



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING ANNUAL MEETING

**Tuesday, September 22, 2015, at 10:30 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) August 10, 2015 Board Meeting Minutes.

3. Executive Director's Report.

4. Discussion Item:

- (a) Discussion of CFC Capacity Analysis.

5. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval to Reallocate Funds in the General Aviation Capital Improvement Program Budget for Design Services Associated with the Reconstruction of the Runway 18-36 Project at Waterbury-Oxford Airport.
- (b) Consideration of and Action Upon Approval of an Easement for the Tennessee Gas Pipeline Company.

6. Human Resources and Governance Committee Report.

7. Economic Development Committee Report.

8. Executive Session:

- (a) Discussion of Bradley International Airport Security Checkpoint Study (Security Matter).
- (b) Discussion of Air Service Development (Airline Recruitment).

- (c) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).
- (d) Discussion of Executive Director Contract (Personnel Matter).

9. Human Resources and Governance Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Executive Director's Contract.

10. Action Items:

- (a) Consideration of and Action Upon General Aviation Airport Subsidy Plan.
- (b) Consideration of and Action Upon Election of the CAA Board Vice Chair and CAA Board Committee Compositions.

11. Adjournment.