AGENDA
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
Monday, September 12, 2016, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) June 29, 2016 Board Meeting Minutes.
   (b) June 29, 2016 Board Meeting Minutes – Strategic Plan Meeting.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Terminal Enhancements.
   (b) Discussion of Customer Service Survey Results.

5. Human Resources and Governance Committee Report.


7. Finance and Operations Committee Report:

   Consent Items:
   (a) Consideration of and Action Upon Approval to Increase the Customer Facility Charge Rate at Bradley International Airport.
   (b) Consideration of and Action Upon Approval to Lease Additional Space at the Air Exchange Building.

8. Action Item:
   (c) Consideration of and Action Upon Election of the CAA Board Vice Chair and CAA Board Committee Compositions.
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).

10. Adjournment.