



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING**

**Monday, December 14, 2015, at 11:30 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Discussion Item:**
 - (a) Discussion of a New CAA Strategic Plan*
- 3. 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).