AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE, OPERATIONS AND GOVERNANCE COMMITTEE

Monday, August 12, 2013, 10:30 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Review and Adoption of the Prior Meeting Minutes.

3. Discussion Items:
   
   (a) Preliminary Audit Discussion – Blum Shapiro

4. Action Items:
   
   (a) Consideration of and Action Upon Windham Airport Term Sheet with Flightstar, Inc. D/B/A Flight Design USA.

   (b) Consideration of and Action Upon a Terminal Facility and Air Service Incentive Program.

   (c) Consideration of and Action Upon CAA Office Space Lease Term Sheet with KCR-Bradley Associates, LLC.

   (d) Consideration of and Action Upon Exercising the Option Period for Legal Services Contract – Pullman & Comley.

   (e) Consideration of and Action Upon a Budget Adjustment for Legal Services.

   (f) Consideration of and Action Upon a Budget Adjustment for (a) Insurance (b) Personnel Services.
5. Executive Session:
   (a) Discussion of Keystone Agreement (Negotiating Strategy).
   (b) Discussion of Roncari Cargo Agreement (Negotiating Strategy).

6. Action Items:
   (a) Consideration of and Action Upon the Keystone Agreement.