



A G E N D A

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.