



A G E N D A

CONNECTICUT AIRPORT AUTHORITY FINANCE, OPERATIONS AND GOVERNANCE COMMITTEE

Friday, September 6, 2013, 12 Noon
Bradley International Airport – Third Floor Conference Room

1. Call to Order.
2. Review and Adoption of the Prior Meeting Minutes.
3. **Discussion Items:**
 - (a) Budget/Financial Update.
4. **Action Items:**
 - (a) Consideration of and Action Upon an Agreement with ESCO for the Removal and Replacement of the Runway 23 EMAS Bed at Groton-New London Airport **AND** Consideration of and Action Upon an Adjustment to the Capital Program for the Costs Related to the Removal and Replacement of the Runway 23 EMAS Bed at Groton-New London Airport.
 - (b) Consideration of and Action Upon Approval to Purchase Jet Blower/FOD Removal Equipment for Groton-New London Airport **AND** Consideration of and Action Upon an Adjustment to the Capital Program for the Costs Related to the Purchase of Jet Blower/FOD Removal Equipment for Groton-New London Airport.
 - (c) Consideration of and Action Upon an Engagement Letter with Blum Shapiro for Consulting Services Related to the Development and Acquisition of a Financial Accounting System.

5. **Executive Session:**

- (a) Discussion of Roncari Cargo Agreement (Negotiating Strategy).
- (b) Update on Director of Finance Selection Process (Personnel Matter).