1. Call to Order.

2. Review and Adoption of the Finance and Operations Committee Minutes of November 10, 2014.

3. Discussion Item:
   
   (a) Discussion of Fiscal Year 15 Financial Performance Year-to-Date.
   
   (b) Discussion of Proposed Airline Agreement.

4. Action Items:
   
   (a) Consideration of and Action Upon Approval to Issue a Request For Proposals for the Development of the Ground Transportation Center at Bradley International Airport.
   
   (b) Consideration of and Action Upon Approval to Reallocate Funds in the Fiscal Year 2015 Capital Improvement Program Budget for the Purchase of Vehicles at the General Aviation Airports.

5. Adjournment.