



## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING**

**Friday, June 12, 2015, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) May 8, 2015 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Items:**
  - (a) Discussion of Monthly Financial Statements.
  - (b) Discussion of the Potential Consolidation of Enterprise Fund Accounting.
- 4. Action Items:**
  - (a) Consideration of and Action Upon Approval of the Fiscal Year 2015 Forecasted General Aviation Airport Total Operating Expenses.
  - (b) Consideration of and Action Upon Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2015 Bradley Airport Budget Dollars Between Reporting Line Items.
  - (c) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for Bradley International Airport; and Consideration and Action Upon Adding a Parking Lot Expansion Project and the Purchase of ADSB-Squitter Vehicle Tracking Equipment to the Capital Improvement Program.
  - (d) Consideration of and Action Upon Increasing the Customer Facility Charge Rate at Bradley International Airport.
  - (e) Consideration of and Action Upon Approval to Extend and Increase the Value of the Professional Services Agreement with Pullman & Comley, LLC.
- 5. Executive Session:**
  - (a) Discussion of Air Service Development (Airline Recruitment).
- 6. Adjournment.**