



**NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
FINANCE AND OPERATIONS COMMITTEE**

**Friday, May 8, 2015, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Review and Adoption of the Finance and Operations Committee Meeting Minutes of April 7, 2015.**
- 3. Discussion Item:**
  - (a) Discussion of Monthly Financial Statements.
- 4. Action Item:**
  - (a) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for Bradley International Airport.
  - (b) Consideration of and Action Upon Fiscal Year 2016 Operating and Capital Budgets – Bradley International Airport.
  - (c) Consideration of and Action Upon Fiscal Year 2016 Operating and Capital Budgets – General Aviation Airports.
- 5. Adjournment.**