NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE MEETING

Wednesday, October 14, 2015, at 10:30 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) September 11, 2015 Finance and Operations Committee Meeting Minutes.

3. Discussion Items:
   (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2015.
   (b) Discussion of Monthly Financial Statements.
   (c) Discussion of the State of Connecticut FY 16 Deficiency Request Process.

4. Action Item:
   (a) Consideration of and Action Upon Approval of an Aircraft Parking Rate-Setting Policy.

5. Adjournment.