



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.