



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

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

1. Call to Order.

2. Approval of Minutes:

- (a) June 12, 2015 Finance and Operations Committee Meeting Minutes.

3. Discussion Items:

- (a) Preliminary Audit Discussion – Blum Shapiro.
- (b) Discussion of Monthly Financial Statements.
- (c) Discussion of CFC Capacity Analysis.

4. Action Items:

- (a) Consideration of and Action Upon Approval to Reallocate Funds in the General Aviation Capital Improvement Program Budget for Design Services Associated with the Reconstruction of the Runway 18-36 Project at Waterbury-Oxford Airport.
- (b) Consideration of and Action Upon Approval of an Easement for the Tennessee Gas Pipeline Company.

5. Executive Session:

- (a) Discussion of Air Service Development (Airline Recruitment).
- (b) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).

6. Adjournment.