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.