



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, December 12, 2016, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) October 13, 2016 Board Meeting Minutes.

3. Executive Director's Report.

4. Discussion Item:

- (a) Discussion of Strategic Plan Action Plan Updates.

5. Economic Development Committee Report.

6. Human Resources and Governance Committee Report:

Discussion Items:

- (a) Discussion of Employee Engagement Survey Results.

Consent Item:

- (a) Consideration of and Action Upon Adoption of a Connecticut Airport Authority Health Reimbursement Arrangement Plan.

7. Action Items:

- (a) Consideration of and Action Upon Approval of CAA Board Committees.
- (b) Consideration of and Action Upon Approval of a 2016 CAA Board of Directors Meeting Schedule.

8. Executive Session:

- (a) Discussion of Air Service Development (Lease Negotiating Strategy).

- (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of a Keystone Agreement (Lease Negotiating Strategy).
- (d) Discussion of a Standard Parking Agreement (Lease Negotiating Strategy).
- (e) Discussion of Annual Executive Director Performance Review Criteria (Personnel Matter).
- (f) Discussion of Deputy Executive Director Search (Personnel Matter).

9. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Capital Improvement Program Budget Building Improvement Category.
- (b) Consideration of and Action Upon Approval to Delegate Authority to the CAA Executive Director to Negotiate a Buy-out Agreement with Standard Parking.
- (c) Consideration of and Action Upon Approval of a Term Sheet with Keystone for Development at Waterbury-Oxford Airport.

10. Human Resources and Governance Committee Report:

Consent Item:

- (a) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2016 Goals and Objectives.

11. Adjournment.