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.