AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, December 12, 2016, at 11:30 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) October 13, 2016 Finance and Operations Committee Meeting Minutes.

3. Discussion Item:
   (a) Discussion of Monthly Financial Statements.

4. Executive Session:
   (a) Discussion of a Standard Parking Agreement (Lease Negotiating Strategy).
   (b) Discussion of a Keystone Agreement (Lease Negotiating Strategy).

5. Action 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.

6. Adjournment.