AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
Monday, April 10, 2017, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) February 27, 2017 Board Meeting Minutes.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Marketing Initiatives.


7. Finance and Operations Committee Report:

   Discussion Item:
   (a) Discussion of Fiscal Year 2018 Operating and Capital Budgets.

   Consent Item:
   (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Capital Improvement Program Budget “Building Improvement” Category and “Other” Category.

8. Executive Session:
   (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Lease of Property).

   (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).