



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, August 21, 2017, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) May 22, 2017 Board Meeting Minutes.
 - (b) December 12, 2016 Revised Board Meeting Minutes.
- 3. Executive Director's Report.**
- 4. Audit Committee Report.**
- 5. Human Resources and Governance Committee Report.**
- 6. Economic Asset Development Committee Report.**
- 7. Action Item:**
 - (a) Consideration of and Action Upon Designating the October 16, 2017 Board Meeting as the 2017 Annual Meeting.
- 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).
 - (c) Discussion of Response to RFI No. 2017-001, Airport Management, Operation and Development – General Aviation Airport System (AvPORTS).
- 9. Finance and Operations Committee Report:**

Consent Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2018 Capital Improvement Program Budget Airfield and Planning Study Categories.
- (b) Consideration of and Action Upon Approval to Enter Into an Agreement with AFCO AvPORTS Management LLC for Management, Operation, and Development of the CAA General Aviation Airport System, Subject to Receipt of Aviation Fuel Tax Revenues.

10. Adjournment.