



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, August 21, 2017, at 11:00 am*
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) May 22, 2017 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Item:**
 - (a) Discussion of Monthly Financial Statements.
- 4. Action 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.
- 5. Adjournment.**

***Due to unforeseen scheduling conflicts, please note that the meeting start time may be delayed until approximately 11:30 AM**