



## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Monday, January 9, 2017, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) December 12, 2016 Board Meeting Minutes.

**3. Executive Director's Report.**

**4. Discussion Item:**

- (a) Discussion of Marketing Initiatives.

**5. Economic Development Report.**

**6. Finance and Operations Committee Report:**

**Consent Item:**

- (a) Consideration of and Action Upon Authorization to Allow the CAA Executive Director to Execute Bond Documents to Effect the Renewal of the State of Connecticut Bradley International Airport General Airport Revenue Refunding Bonds, Series 2011A and Series 2011B, and to Execute Bond Document Amendments to Modify the Allowable Uses of Funds on Deposit in the Bradley General Airport Fund.

**7. Action Item:**

- (a) Consideration of and Action Upon Approval of a 2017 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 Standard Parking Agreement (Lease Negotiating Strategy).
- (d) Discussion of Annual Executive Director Performance Review Criteria (Personnel Matter).
- (e) Discussion of Deputy Executive Director Search (Personnel Matter).
- (f) Discussion of Response to RFI No. 2017-001, Airport Management, Operation and Development – General Aviation Airport System (AvPORTS).
- (g) Discussion of Lease Terms for the Development of Cargo Facilities and Related Services (Belfonti Companies).

**9. 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.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2017 Goals and Objectives.

**10. Action Item:**

- (a) Consideration of and Action Upon Delegation to the CAA Economic Asset Development Committee the Authority to Approve a Term Sheet with Belfonti Companies for the Development of Cargo Facilities and Related Services at Bradley International Airport.

**11. Adjournment.**