AGENDA
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Monday, May 22, 2017, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) April 10, 2017 Board Meeting Minutes.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Strategic Plan Updates.

5. Economic Asset Development Committee Report.


7. Finance and Operations Committee Report:
   Consent Items:
   (a) Consideration of and Action Upon Approval of Fiscal Year 2018 Operating and Capital Budgets – Bradley International Airport.

   (b) Consideration of and Action Upon Approval of Fiscal Year 2018 Operating and Capital Budgets – General Aviation Airports.

   (c) Consideration of and Action Upon Approval of a Ground Transportation Center Financial Inducement Resolution.

8. Action Item:
   (a) Consideration of and Action Upon Approval to Make Certain Changes to the CAA Educational Intern Job Description.

9. 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 Deputy Executive Director Position (Personnel Matter).

(d) Discussion of Lanmar Aviation Agreement (Lease Negotiating Strategy).

(e) Discussion of Hartford Jet Center Agreement (Lease Negotiating Strategy).

10. **Action Items:**

   (a) Consideration of and Action Upon Approval of a Term Sheet with Lanmar Aviation for Development at Groton-New London Airport.

   (b) Consideration of and Action Upon Approval of a Term Sheet with Hartford Jet Center for Development at Hartford-Brainard Airport.

11. **Adjournment.**