



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.

6. Legislative 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.