



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD ANNUAL MEETING

**Monday, November 27, 2017, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) October 16, 2017 Board Meeting Minutes.
- 3. Executive Director's Report.**
- 4. Discussion Item:**
 - (a) Discussion of Strategic Plan Updates
- 5. Action Items:**
 - (a) Consideration of and Action Upon a 2018 Board of Directors Meeting Schedule.
 - (b) Consideration of and Action Upon a Ground Transportation Driver Requirements and Background Checks Policy.
- 6. Executive Session:**
 - (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or 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).
 - (d) Discussion of Annual Executive Director Performance Review (Personnel Matter).
- 7. Finance and Operations Committee Report:**

Consent Items:

- (a) Consideration of and Action Upon the Management, Operation, and Development of the CAA General Aviation Airport System.
- (b) Consideration of and Action Upon Financing Mechanisms for the Construction of a Ground Transportation Center at Bradley International Airport.

8. Human Resources and Governance Committee Report.

9. Adjournment.