AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD ANNUAL MEETING

Monday, October 16, 2017, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) August 21, 2017 Board Meeting Minutes.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Passenger Survey Results.

5. Audit Committee Report.

6. Finance and Operations Committee Report:

   Consent Item:
   (a) Consideration of and Action Upon Approval to Increase the FY 18 Capital Improvement Program Budget “Building Improvement” and “Airfield” Categories.

7. Action Item:
   (a) Consideration of and Action Upon Election of a CAA Board of Directors Vice Chair and CAA Board Committee Compositions.

8. 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 Potential Acquisition of Property (Negotiating Strategy Regarding Potential Acquisition or Lease of Property, United Technologies).

(e) Discussion of Amazon Headquarters RFP (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).


Consent Item:

(a) Consideration of and Action Upon Approval of a Term Sheet with United Technologies Corporation for Parcel Acquisition.

10. Adjournment.