



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).

9. Economic Asset Development Committee Report.

Consent Item:

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

10. Adjournment.