



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, October 16, 2017, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 21, 2017 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Item:**
 - (a) Discussion of Monthly Financial Statements.
- 4. Action Item:**
 - (a) Consideration of and Action Upon Approval to Increase the FY 18 Capital Improvement Program Budget “Building Improvement” and “Airfield” Categories.
- 5. Executive Session:**
 - (a) Discussion of Response to RFI No. 2017-001, Airport Management, Operation and Development – General Aviation Airport System (AvPORTS).
- 6. Adjournment.**