



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

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

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) January 9, 2017 Board Meeting Minutes.

**3. Executive Director's Report.**

**4. Discussion Item:**

- (a) Discussion of Customer Service Survey Results.
- (b) Discussion of Bradley Facility Enhancements.

**5. Economic Development Report.**

**6. Investment Committee Report.**

**7. Legislative Committee Report.**

**8. Human Resources and Governance Committee Report:**

**Consent Item:**

- (a) Consideration of and Action Upon Approval of Revisions to Sick and Vacation Time Accrual Practices.

**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 Response to RFI No. 2017-001, Airport Management, Operation and Development – General Aviation Airport System (AvPORTS).
- (d) Discussion of a FABER Agreement (Negotiating Strategy Regarding Potential Lease of Property).

**10. Action Items:**

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Capital Improvement – Program Budget Building Improvement Category.
- (b) Consideration of and Action Upon Approval to Delegate Authority to the Executive Director to Enter Into an Agreement with AFCO AvPORTS Management LLC for Management, Operation, and Development of the CAA General Aviation Airport System.

**11. Adjournment.**