



## **AGENDA**

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

**Monday, April 2, 2018, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) February 26, 2018 Board Meeting.
- 3. Executive Director's Report.**
- 4. Discussion Item:**
  - (a) Discussion of a Branding Study.
  - (b) Discussion of Legislative Updates.
- 5. Economic Development Committee Report.**
- 6. Finance and Operations Committee Report:**

**Discussion Item:**

  - (a) Discussion of Fiscal Year 2019 Operating and Capital Budgets.

**Consent Item:**

  - (a) Consideration of and Action Upon Approval to Increase the Customer Facility Charge Rate at Bradley International Airport.
- 7. 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).
- 8. Adjournment.**