



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, February 26, 2018, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) January 8, 2018 Board Meeting.
- 3. Executive Director's Report.**
- 4. Discussion Item:**
 - (a) Discussion of the Bradley Master Plan Update.
- 5. Economic Development Report.**
- 6. Investment Committee Report.**
- 7. Human Resources and Governance Committee Report.**

Discussion Item:

 - (a) Discussion of Employee Survey Initiatives.
- 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 Hotel Lease Amendment Term Sheet (Negotiating Strategy Regarding Potential Lease of Property, R K Bradley Associates).

- (e) Discussion of Executive Director Performance Related to 2018 Goals and Objectives (Personnel Matter).

9. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval of an Airport Rate Setting Policy.
- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2018 Capital Improvement Program “Planning Study” Category.
- (c) Consideration of and Action Upon Approval of a Term Sheet with R K Bradley Associates for the Further Development of Hotel Facilities at Bradley International Airport.

10. Human Resources and Governance Committee Report:

Consent Item:

- (a) Consideration of and Action Upon Approval of the Executive Director’s 2018 Goals and Objectives.

11. Adjournment.