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.


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.**