



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, February 26, 2018, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) January 8, 2018 Finance and Operations Committee Meeting.
- 3. Discussion Item:**
 - (a) Discussion of Monthly Financial Statements.
 - (b) Discussion of GARB Bonds Margin Rate Factor Impacts.
- 4. Executive Session:**
 - (a) Discussion of Hotel Lease Amendment Term Sheet (Negotiating Strategy Regarding Potential Lease of Property, R K Bradley Associates).
- 5. Action 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.
- 6. Adjournment.**