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.