NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Monday, January 8, 2018, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) November 27, 2017 Board Meeting Minutes.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Restroom Renovation Project.


6. Action Items:
   (a) Consideration of and Action Upon a 2018 Board of Directors Meeting Schedule.
   (b) Consideration of and Action Upon Approval of a Land Exchange with the Town of East Granby and Site Line Easement to the Air National Guard.

7. Legislative Committee Report:

   Consent Item:
   (a) Consideration of and Action Upon Approval of 2018 Legislative Proposals

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).
9. **Finance and Operations Committee Report:**

**Consent Items:**

(a) Consideration of and Action Upon the Management, Operation, and Development of the CAA General Aviation Airport System.

(b) 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.

(c) Consideration of and Action Upon Approval to Increase the Fiscal Year 2018 Capital Improvement Program “Other” Category.

10. **Human Resources and Governance Committee Report:**

**Consent Items:**

(a) Consideration of and Action Upon Approval of the Executive Director’s Achievements of the 2017 Goals and Objectives.

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

11. Adjournment.