



## **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.
- 5. Economic Development Report.**
- 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).

- (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 Annual Executive Director Performance Review (Personnel Matter).

## **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.**