1. Call to Order.

2. Approval of Minutes:
   (a) April 2, 2018 Board Meeting.
   (b) April 26, 2018 Board Meeting.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Legislative Updates.

5. Finance and Operations Committee Report:

   Consent Items:
   (a) Consideration of and Action Upon Approval of Fiscal Year 2019 Operating and Capital Budgets – Bradley International Airport.
   (b) Consideration of and Action Upon Approval of Fiscal Year 2019 Operating and Capital Budgets – General Aviation Airports.
   (c) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 18 Bradley Budget Dollars Between Reporting Line Items.
   (d) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 18 GA Airports Budget Dollars Between Reporting Line Items.
   (e) Consideration of and Action Upon Authorizing the Issuance of Not Exceeding $250,000,000 Special Purpose Facility Bonds, a Trust Indenture, Official Statement, Concession Agreement, Master Lease Agreement and Related Documents Regarding the CONRAC Project.
(f) Consideration of and Action Upon Approval to Increase the Fiscal Year 2018 Capital Improvement Program Budget “Building Improvement” and “Airfield” Categories.

6. 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 Potential Tenant at Bradley International Airport (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

(d) Discussion of Way-Up Skydiving Danielson Agreement (Lease Negotiating Strategy).

(e) Discussion of Windham Air Services Agreement (Lease Negotiating Strategy).

7. Action Item:

(a) Consideration of and Action Upon Approval to Authorize a Housing Stipend for the CAA Internship Program.

8. Economic Asset Development Committee Report:

Consent Items:


10. Consideration of and Action Upon Approval of a Term Sheet with Windham Air Services for Development at Windham Airport.

11. Adjournment.