



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Monday, May 14, 2018, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

- 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:**

- 9. Consideration of and Action Upon Approval of a Term Sheet with Way-Up Skydiving Danielson for Development at Danielson Airport.
- 10. Consideration of and Action Upon Approval of a Term Sheet with Windham Air Services for Development at Windham Airport.

**11. Adjournment.**