



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING**

**Monday, May 14, 2018, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) April 2, 2018 Finance and Operations Committee Meeting.
- 3. Discussion Item:**
  - (a) Discussion of Monthly Financial Statements.
- 4. Action 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.
- 5. Adjournment.**