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 Reallocation FY 18 Bradley Budget Dollars Between Reporting Line Items.
   (d) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocation 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.