



## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING**

**Monday, May 14, 2018, at 12:45 pm  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) October 16, 2017 Economic Asset Development Committee Meeting Minutes.
- 3. Executive Session:**
  - (a) Discussion of Way-Up Skydiving Danielson Agreement (Lease Negotiating Strategy).
  - (b) Discussion of Windham Air Services Agreement (Lease Negotiating Strategy).
- 4. Action Items:**
  - (a) Consideration of and Action Upon Approval of a Term Sheet with Way-Up Skydiving Danielson for Development at Danielson Airport.
  - (b) Consideration of and Action Upon Approval of a Term Sheet with Windham Air Services for Development at Windham Airport.
- 5. Adjournment.**