AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Monday, June 25, 2018, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) May 14, 2018 Board Meeting.

3. Executive Director’s Report.

4. Discussion Items:
   (a) Discussion of Autonomous Vehicle Pilot Program Application.
   (b) Discussion of Strategic Plan Updates.

5. 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 Pinnacle Logistics Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

6. Economic Asset Development Committee Report:
   Consent Item:
   (a) Consideration of and Action Upon a Term Sheet with Pinnacle Logistics for a Lease at Bradley International Airport.

7. Adjournment.