



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.**