



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Monday, August 6, 2018, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) June 25, 2018 Board Meeting.

**3. Executive Director's Report.**

**4. Discussion Items:**

- (a) Discussion of BDL Exterior Signage and Lower-Level Baggage Claim Improvements.
- (b) Presentation on State Ethics Requirements.

**5. Audit Committee Report.**

**Consent Item:**

- (a) Consideration of and Action Upon Approval to Delegate Authority to the Audit Committee to Accept Final Fiscal Year 2018 Audit Results on Behalf of the Board of Directors.

**6. Finance and Operations Committee Report:**

**Consent Item:**

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 Capital Improvement Program Budget "Vehicle and Equipment" Category.

**7. 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).

**8. Adjournment.**