



SPECIAL MEETING NOTICE AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING**

**Wednesday, August 22, 2018, at 2:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 6, 2018 Board Meeting.
- 3. Executive Session:**
 - (a) Discussion of Pinnacle Logistics Agreement (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- 4. Action Item:**
 - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 Capital Improvement Program Budget “Building Improvement” Category.
- 5. Adjournment.**