



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING ANNUAL MEETING

**Monday, September 17, 2018, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 22, 2018 Board Meeting.
- 3. Executive Director's Report.**
- 4. Discussion Item:**
 - (a) Discussion of Concession Development.
- 5. Economic Development Report.**
- 6. Investment Committee Report:**

Consent Item:

 - (a) Consideration of and Action Upon Approval of a 401(a) Plan Proposal.
- 7. Action Item:**
 - (a) Consideration of and Action Upon Election of a CAA Board of Directors Vice Chair and CAA Board Committees.
- 8. 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 Agreement (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
 - (d) Discussion of Hotel Lease Amendment (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

9. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2015 Capital Improvement Program “Terminal Greenfield” Category.
- (b) Consideration and Action Upon Approval of a Hotel Lease Amendment.

10. Adjournment.