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.


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.