AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, September 17, 2018, at 11:00 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) August 6, 2018 Finance and Operations Committee Meeting.

3. Discussion Item:
   (a) Discussion of Monthly Financial Statements.

4. Executive Session:
   (a) Discussion of Hotel Lease Amendment (Negotiating Strategy Regarding
       Potential Acquisition or Lease of Property).

5. Action 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.

6. Adjournment.