



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, October 29, 2018, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) September 17, 2018 Board Meeting.

3. Executive Director's Report.

4. Committee Reports:

- (a) Economic Development Committee (Scott Guilmartin)
- (b) Audit Committee (Karen Jarmoc)
- (c) Legislative Committee (Michael Long)

5. Discussion Item:

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2018.

6. Executive Session:

- (a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of Hotel Lease Amendment (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

7. Consent Item:

- (a) Consideration of and Action Upon Approval of the 2019 Legislative Agenda.

8. Action Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 General Aviation Capital Improvement Program and Reallocate CAA Funding from the "Airfield" Category to the "Planning" Category.
- (b) Consideration of and Action Upon Approval of a Hotel Lease Amendment.
- (c) Consideration of and Action Upon Approval of the Organization of the CAA General Aviation Airport System.

9. Next Board Meeting:

- (a) Discussion of Agenda Topics.

10. Adjournment.