NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING

Wednesday, January 16, 2019, at 12:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) October 25, 2018 Economic Asset Development Committee Meeting Minutes.

3. Discussion Item:
   (a) Discussion of Economic Development Initiatives.

4. Executive Session:
   (a) Discussion of RFI No. 2019-002 Term Sheet. (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Windham Airport).
   (b) Discussion of RFI No. 2018-004 Term Sheet. (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).

5. Action Items:
   (a) Consideration of and Action Upon Approval of a Term Sheet Related to RFI No. 2019-002 at Windham Airport.
   (b) Consideration of and Action Upon Approval of a Term Sheet Related to RFI No. 2018-004 at Bradley International Airport.

6. Adjournment.