



## **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.**