



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, January 14, 2019, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) September 17, 2018 Finance and Operations Committee Meeting.

3. Discussion Item:

- (a) Discussion of Monthly Financial Statements.

4. Executive Session:

- (a) Discussion of Negotiating Strategy Regarding Potential Lease of Property (CONRAC).

5. Action Items:

- (a) Consideration of and Action Upon Authorizing the Issuance of Not Exceeding \$200,000,000 Customer Facility Charge Revenue Bonds, a Trust Indenture, Official Statement, Rental Car Lease and Operating Agreement, Lease and Development Agreement and Related Documents
- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Bradley International Airport Capital Improvement Program “Building Improvement” Category and Reallocate Funds from the “Building Improvement” Category to the “Airfield” Category.
- (c) Consideration of and Action Upon Approval to Increase the Fiscal Year 2016 Bradley International Airport Capital Improvement Program “Building Improvement” Category.

6. Adjournment.