NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Monday, April 15, 2019, 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) January 16, 2019 Board Meeting.

3. Executive Director’s Report.

4. Committee Reports:
   (a) Investment Committee (Michael Long)
   (b) Economic Asset Development Committee (Scott Guilmartin)

5. Action Items:
   (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 Bradley International Airport Capital Improvement Program “Building Improvement” Category.
   (b) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2019 General Aviation Capital Improvement Funds from the “Airfield” Category to the “Building Improvement” and “Other” Categories.
   (c) Consideration of and Action Upon Authorizing the Executive Director to Evaluate the Feasibility and Desirability of a Name Change at Bradley International Airport.

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 Term Sheet (All About Foods Group, Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
(d) Discussion of Term Sheet (Faber BDL LLC, Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
(e) Discussion of Term Sheet (Natalie’s Candy Jar, Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
(f) Discussion of Term Sheet (TAC Air, Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).

7. Economic Asset Development Committee

Consent Items:

(a) Consideration of and Action Upon Approval of a Term Sheet with All About Foods Group for Concessions Development at Bradley International Airport.
(b) Consideration of and Action Upon Approval of a Term Sheet with Faber BDL LLC for Concessions Development at Bradley International Airport.
(c) Consideration of and Action Upon Approval of a Term Sheet with Natalie’s Candy Jar for Concessions Development at Bradley International Airport.
(d) Consideration of and Action Upon Approval of a Term Sheet with TAC Air for Hangar Development at Bradley International Airport.
(e) Consideration of and Action Upon Approval of an Agreement to Purchase Small Business Kiosks at Bradley International Airport.

8. Action Items:

(a) Consideration of and Action Upon Approval of Exploring a New Relationship with Tweed-New Haven Airport.
(b) Consideration of and Action Upon Approval of the Reimbursement of 401(a) Plan Administration Fees.

9. Next Board Meeting:

(a) Discussion of Agenda Topics.

10. Adjournment.