



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.