



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Wednesday, April 24, 2019, at 2:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) January 14, 2019 Finance and Operations Committee Meeting.
- 3. Discussion Item:**
 - (a) Discussion of Recent Financial Activity.
- 4. Action Items:**
 - (a) Consideration of and Action Upon Approval of Fiscal Year 2020 Operating and Capital Budgets – Bradley International Airport.
 - (b) Consideration of and Action Upon Approval of Fiscal Year 2020 Operating and Capital Budgets – General Aviation Airports.
 - (c) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 19 Bradley Budget Dollars Between Reporting Line Items.
 - (d) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 19 GA Airports Budget Dollars Between Reporting Line Items.
- 5. Adjournment.**