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.