



## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING**

**Thursday, June 27, 2019, at 10:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) April 15, 2019 Economic Asset Development Committee Meeting Minutes.
- 3. Discussion Item:**
  - (a) Discussion of Economic Development Initiatives.
- 4. Executive Session:**
  - (a) Discussion of RFI No. 2019-005 Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
  - (b) Discussion of Potential Term Sheet (TAC Air, Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
- 5. Action Items:**
  - (a) Consideration of and Action Upon Approval of a Term Sheet Related to RFI No. 2019-005 at Bradley International Airport.
  - (b) Consideration of and Action Upon Approval of a New Economic Impact Study.
- 6. Adjournment.**