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.