NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING

Wednesday, August 28, 2019, at 2:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:
   (a) June 27, 2019 Economic Asset Development Committee Meeting.

3. Discussion Items:
   (a) Discussion of Economic Development Initiatives.
   (b) Discussion of a Land Development Presentation.

4. Action Item:
   (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2020 Bradley International Airport Capital Improvement Program “Planning” Category.

5. Executive Session:
   (a) Discussion of HMSHost Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).

6. Adjournment.