



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.**