



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE MEETING**

**Wednesday, August 28, 2019, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) April 24, 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 to Increase the Fiscal Year 2018 Bradley International Airport Capital Improvement Program “Other” Category.
- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2020 Bradley International Airport Capital Improvement Program “Building Improvement” Category.

5. Adjournment.