



AGENDA

CONNECTICUT AIRPORT AUTHORITY ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING

**Wednesday, October 30, 2019, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 28, 2019 Economic Asset Development Committee Meeting.
- 3. Discussion Items:**
 - (a) Discussion of Economic Development Initiatives.
- 4. Executive Session:**
 - (a) Discussion of TAC Air Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
- 5. Action Item:**
 - (a) Consideration of and Action Upon Approval of a Term Sheet with TAC Air for Hangar Development at Bradley International Airport.
- 6. Adjournment.**