

## **AGENDA**

## CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

Wednesday, December 18, 2019, at 2:00 pm Bradley International Airport – Third Floor Conference Room

- 1. Call to Order.
- 2. Approval of Minutes:
  - (a) August 28, 2019 Finance and Operations Committee Meeting.
- 3. Discussion Item:
  - (a) Discussion of Recent Financial Activity.
- 4. Action Item:
  - (a) Consideration of and Action Upon Approval to Allow the CAA Executive Director to Execute Bond Documents to Effect the Renewal of the State of Connecticut Bradley International Airport General Airport Revenue Refunding Bonds, Series 2011A and Series 2011B
- 5. Adjournment.