1. Call to Order.
   (a) Welcome Remarks (Tony Sheridan)

2. Executive Session:
   (a) Discussion of Negotiating Strategy Regarding the Parking Agreement at Bradley International Airport (SP+, Potential Acquisition or Lease of Property at Bradley International Airport).

3. Action Item:
   (a) Consideration of and Action Upon Approval of a Term Sheet with SP+ for Parking Agreement Rights at Bradley International Airport.

4. Next Board Meeting:
   (a) Discussion of Agenda Topics.

5. Adjournment.