



A G E N D A

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Bradley International Airport – Third Floor Conference Room
Monday, January 13, 2014, at 1:00 pm**

- 1. Call to Order.**
- 2. Approval of the Minutes from the December 16, 2013 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Committee Report:** Human Resources Committee – Update on the January 7, 2014 Meeting.
- 5. Action Items:**
 - (a) Consideration of and Action Upon Operating Procedures for the Connecticut Airport Authority (CAA) Pursuant to Section 15-120 dd of the Connecticut General Statutes.
 - (b) Consideration of and Action Upon Approval of a Term Sheet Between the General Service Administration (GSA) and the Connecticut Airport Authority (CAA) to Lease and Fit Out Space in Terminal A at Bradley International Airport **AND** Consideration of and Action Upon Authorization to Allow the CAA Executive Director to Execute an Agreement with the GSA Based Substantially Upon the Terms of the Term Sheet **AND** Consideration of and Action Upon Authorization to Allow the CAA Executive Director to Execute a Construction Contract with the Lowest Responsive Bidder, for the Fit Out of Space in Terminal A at Bradley International Airport.
 - (c) Consideration of and Action Upon a Subordination and Non-Disturbance Agreement with Signature Flight Support for

Installation of a Solar Energy Project at their Bradley International Airport Facility **AND** Consideration of and Action Upon Authorizing the Executive Director to Execute Any Other Agreements to Carry Out the Intent of the Subordination and Non-Disturbance Agreement.

(d) Discussion of February, 2014 Board Meeting date.

6. Executive Session:

(a) Discussion of Board Strategic Planning Session to include Air Service Development and Airline Lease Negotiating Strategy.

(b) Discussion of a Personnel Matter.

7. Adjournment.