



A G E N D A

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Bradley International Airport – Third Floor Conference Room
Monday, June 9th, 2014, at 1:00 pm**

- 1. Call to Order.**
- 2. Approval of the Minutes from the May 12th, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Action Items:**
 - (a) Consideration of and Action Upon Approval of the Application and Issuance of a Certificate of Eligibility for the Waterbury-Oxford Airport Development Zone – Autonomy Technology, Incorporated.
 - (b) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for the Purchase and Installation of Fire Communication Radios and a Federal Aviation Administration Alert System for Bradley International Airport.
 - (c) Consideration of and Action Upon Approval to Increase the CAA Fiscal Year 2014 Capital Improvement Program for the Terminal Demolition Project at Bradley International Airport.
 - (d) Consideration of and Action Upon Approval to Increase the CAA Fiscal Year 2014 Approved Budget Due to Increased Employee Fringe Benefit Costs.
 - (e) Consideration of and Action Upon Approval of Payment of Legal Fees Related to the April 2014 General Airport Revenue Bonds (GARB) Renewal.
- 5. Executive Session:**
 - (a) Discussion of Air Service Development (Airline Recruitment).
 - (b) Discussion of Acquisition of Property (Potential Acquisition of Other Airports).
 - (c) Discussion of Personnel.
- 6. Adjournment.**