



A G E N D A

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Sheraton Bradley International Airport Hotel – Hatheway Room
Friday, March 7, 2014, at 9:00 am**

- 1. Call to Order.**
- 2. Approval of the Minutes from the February 19, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Action Items:**
 - (a) Consideration of and Action Upon Issuance of a Certificate of Eligibility for the Bradley Airport Development Zone – Multi-Mode Logistics, LLC.
- 5. Executive Session:**
 - (a) Discussion of Security Matters (Johnson Controls Contract/Capital Program Adjustment.)
 - (b) Discussion of Negotiating Strategy (Finance System).
 - (c) Discussion of Strategy and Negotiation with Respect to Pending Litigation Related to the Department of Labor Decision.
- 6. Action Item:**
 - (a) Consideration of and Action Upon Authorization to Allow the Executive Director to Enter Into a Purchase Order with Johnson Controls, Inc., for Security Enhancements at Bradley International Airport **AND** Consideration of and Action Upon Approval of an Adjustment to the FY2014 Capital Program Related to Security Enhancements.
- 7. Executive Session:**
 - (a) Board Strategic Planning Session (to include Corporate Governance, Capital Planning, Parking Development, Financial Management, and Security Services.)
- 8. Adjournment.**