



A G E N D A

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Bradley International Airport – Third Floor Conference Room
Thursday, October 17, 2013, at 1:00 pm**

1. **Call to Order.**
2. **Approval of the Minutes from the September 9, 2013 Board Meeting.**
3. **Executive Director's Report.**
4. **Committee Report:** Finance, Operations and Governance Committee – Update on the October 17, 2013 Committee Meeting.
 - (a) Consideration of and Action Upon Approval to Fund the Purchase of Land for the Bird Mitigation Program at Bradley International Airport **AND** Consideration of and Action Upon Approval for the Connecticut Airport Authority (CAA) to Assume the Responsibility of the State of Connecticut Department of Transportation (ConnDOT) under the Previously Executed Memorandum of Understanding (MOU) Between the State of Connecticut Department of Energy and Environmental Protection (DEEP) and the State of Connecticut Department of Transportation (ConnDOT).
 - (b) Consideration of and Action Upon Approval to Enter Into an Agreement with The Jones Payne Group for the Preparation of Design Plans and Specifications for the Remaining Homes, Condominiums and Apartments in the Existing Sound Insulation Program at Bradley International Airport **AND** Consideration of and Action Upon Approval to Upfront Funds for the Design of the Sound Insulation Program at Bradley International Airport.
 - (c) Consideration of and Action Upon Approval to Enter into a Purchase and Sales Agreement Between the Metropolitan

District Commission (MDC) and the Connecticut Airport Authority (CAA) for the Land Transfer at Hartford-Brainard Airport.

- (d) Consideration of and Action Upon the Term Sheet Between PAR Electrical Contractors (PAR) and the Connecticut Airport Authority (CAA) to Temporarily Lease Open Space at Windham Airport **AND** Authorization for the CAA Executive Director to Execute an Agreement Based Upon the Terms of the Term Sheet.
 - (e) Consideration of and Action Upon Administrative Policies.
5. **Committee Report:** Outreach Committee – Update on the October 3, 2013 Committee Meeting.
 6. **Executive Session:**
 - (a) Discussion of a Security Matter.
 7. **Adjournment.**