



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, September 8, 2014, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the August 11, 2014 Board Meeting.**
- 3. Executive Director's Report**
- 4. Discussion Item:**
 - (a) Development of 2015 CAA Legislative Agenda.
- 5. Finance Committee Report:**

Consent Items:

 - (a) Consideration of and Action Upon Approval to Revise the 2015 General Aviation Capital Improvement Plan.
 - (b) Consideration of and Action Upon Approval of a Term Sheet Between Dairy Queen Franchisee Michael and Rosemary Cassetta and the Connecticut Airport Authority to Lease Terminal A Space at Bradley International Airport to Operate a Dairy Queen/Orange Julius Franchise.
- 6. Action Items:**
 - (a) Consideration of and Action Upon Approval of a Revised Social Networking Policy.
 - (b) Consideration of and Action Upon Election of the CAA Board Vice Chair.
- 7. Executive Session:**
 - (a) Discussion of Air Service Development (Airline Recruitment).
 - (b) Discussion of Parking Lot Agreement (Negotiating Strategy).
 - (c) Discussion of Keystone Agreement (Negotiating Strategy).
- 8. Adjournment.**