



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, April 11, 2016, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) February 8, 2016 Board Meeting Minutes.

3. Executive Director's Report.

4. Human Resources and Governance Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Establishment of a CAA Severance Program.

5. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval of a Financial Disclosure Request from the Office of the State Comptroller.
- (b) Consideration of and Action Upon Approval to Add a Parking Lot Project to the Fiscal Year 2016 Capital Improvement Program.
- (c) Consideration of and Action Upon Approval to Add the Design and Construction of a Passenger Lounge Club Project to the Fiscal Year 2016 Capital Improvement Program.
- (d) Consideration of and Action Upon Approval to Reallocate Funds in the General Aviation Capital Improvement Program Budget to the General Aviation Various Infrastructure Improvement Project.
- (e) Consideration of and Action Upon Approval to Reallocate Funds in the Approved Fiscal Year 2016 Capital Improvement Program for Bradley International Airport.

- (f) Consideration of and Action Upon Approval of a Term Sheet with Windham Air Services, a Subsidiary of Hartford Jet Center, LLC, at Windham Airport.

6. Executive Session:

- (a) Discussion of Potential Casino Development (Negotiating Strategy).
- (b) Discussion of Strategy and Negotiations with Respect to the Potential Appeal of an FAA Decision Regarding a Runway Project at Waterbury-Oxford Airport (Negotiating Strategy).
- (c) Discussion of Air Service Development (Airline Recruitment).

7. Adjournment.