



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Monday, December 14, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Approval of Minutes:

- (a) October 27, 2015 Board Meeting Minutes.

3. Discussion Item:

- (a) Discussion of Potential Terminal Enhancements.

4. Executive Director's Report.

5. Economic Development Report.

6. Human Resources and Governance Committee Report.

7. Finance and Operations Committee Report:

Consent Items:

- (a) Consideration of and Action Upon Approval of the Reorganization of Existing CAA Leases and Subleases with Columbia Air Services, Inc., Lanmar Aviation, Inc., and Mystic Jet Center, LLC at Groton-New London Airport.
- (b) Consideration of and Action Upon Approval of a Proposal from 82 Bravo, LLC to Provide FBO Services at Danielson Airport.
- (c) Consideration of and Action Upon Approval to Upfront Funds Out of the GA Capital Improvement Program for the Purchase and Installation of Electric Vehicle Charging Stations at Groton-New London Airport and Waterbury-Oxford Airport.

8. Action Items:

- (a) Consideration of and Action Upon Approval to Submit a Fiscal Year 2015 Annual Report and Fiscal Year 2016 Quarter 1 Report and to Delegate Authority to the Executive Director to Directly Submit Future Reports.
- (b) Consideration of and Action Upon Approval of a 2016 CAA Board of Directors Meeting Schedule.

9. Executive Session:

- (a) Discussion of Air Service Development (Airline Recruitment).
- (b) Discussion of Potential Casino Development (Negotiating Strategy).
- (c) Discussion of Executive Director Performance (Personnel Matter).

10. Adjournment.