



**NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
FINANCE AND OPERATIONS COMMITTEE MEETING**

**Monday, December 14, 2015, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) October 14, 2015 Finance and Operations Committee Meeting Minutes.

**3. Discussion Item:**

- (a) Discussion of Monthly Financial Statements.

**4. Action 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.

**5. Adjournment.**