



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Monday, February 8, 2016, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) Revised September 22, 2015 Board Meeting Minutes.
- (b) January 11, 2016 Board Meeting Minutes.

**3. Discussion Item:**

- (a) Discussion of Statewide System Plan.

**4. Executive Director's Report.**

**5. Economic Development Committee Report.**

**6. Finance and Operations Committee Report:**

**Consent Item:**

- (a) Consideration of and Action Upon Approval of a Term Sheet with PJ Aero, LLC for Airport Development at Waterbury/Oxford Airport.
- (b) Consideration of and Action Upon Approval of a Term Sheet with MAG US Lounge Management, LLC, dba MAG USA, for Club Space Development at Bradley International Airport.
- (c) Consideration of and Action Upon Development and Operation of Club Space at Bradley International Airport.

**7. Executive Session:**

- (a) Discussion of Potential Casino Development (Negotiating Strategy).
- (b) Discussion of Standard Parking Contract (Negotiating Strategy).

- (c) 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).

**8. Human Resources and Governance Committee Report:**

**Consent Items:**

- (a) Consideration of and Action Upon Approval of the Executive Director's 2016 Goals and Objectives.

**9. Action Item:**

- (a) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2015 Goals and Objectives.
- (b) Consideration of and Action Upon Approval of New 2016 CAA Legislation.

**10. Adjournment.**