



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE

**Monday, September 8, 2014, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Review and Adoption of the Finance and Operations Committee Minutes of August 7, 2014.**
- 3. Discussion Item:**
 - (a) Discussion of Monthly Financial Statements – June 2014.
- 4. Action 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.
- 5. Executive Session:**
 - (a) Discussion of Parking Lot Agreement (Negotiating Strategy).
 - (b) Discussion of Air Service Development (Airline Recruitment).
- 6. Adjournment.**