



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

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

1. Call to Order.

2. Approval of Minutes:

- (a) December 14, 2015 Board Meeting Minutes (Strategic Plan Design Team).
- (b) December 14, 2015 Board Meeting Minutes.

3. Discussion Item:

- (a) Discussion of Aviation Industry Trends.
- (b) Discussion of Elevator Study.

4. Executive Director's Report.

5. Economic Development Report.

6. Finance and Operations Committee Report:

Consent Item:

- (a) Consideration of and Action Upon Approval to Reallocate Funds in the General Aviation Capital Improvement Program Budget for Design Services Associated with the Reconstruction of the Runway 18-36 Project at Waterbury-Oxford Airport.

7. Action Items:

- (a) Consideration of and Action Upon Approval of a Policy Concerning the Prohibition of the Use of Skateboards, Rollerblades, Roller Skates, Non-Motorized Scooters and Hoverboards at Connecticut Airport Authority Areas or Owned Properties.
- (b) Consideration of and Action Upon CAA Board Committee Compositions.

8. 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 Executive Director Performance (Personnel Matter).

9. Human Resources and Governance Committee Report:

Consent Items:

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

10. Adjournment.