



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, March 9, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the January 20, 2015 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Discussion Items:**
 - (a) Terminal B Demolition Update.
 - (b) Elevator Study Update.
 - (c) 2015 Legislative Session Update.
- 5. Economic Development Committee Report.**
- 6. Finance and Operations Committee Report.**

Consent Item:

 - (a) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for Bradley International Airport.
- 7. Executive Session:**
 - (a) Discussion of a New Airline Use and Operating Agreement (Negotiating Strategy).
 - (b) Discussion of Air Service Development (Airline Recruitment).
- 8. Finance and Operations Committee Report.**

Consent Item:

 - (a) Consideration of and Action Upon Approval of a Term Sheet for a New Airline Use and Operating Agreement at Bradley International Airport.
- 9. Adjournment.**