



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING**

**Wednesday, October 14, 2015, at 12:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) September 22, 2015 Board Meeting Minutes.

3. Executive Director's Report.

4. Finance and Operations Committee Report:

Discussion Item:

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2015.

Consent Item:

- (a) Consideration of and Action Upon Approval of an Aircraft Parking Rate-Setting Policy.

5. Action Item:

- (a) Consideration of and Action Upon Approval of 2016 CAA Legislative Proposals.

6. Executive Session:

- (a) Discussion of Air Service Development (Airline Recruitment).

7. Adjournment.