



## REVISED AGENDA

### CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Friday, June 12, 2015, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) May 8, 2015 Board Meeting Minutes.

**3. Executive Director's Report.**

**4. Discussion Item:**

- (a) Discussion of the 2015 Legislative Session.

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

**Consent Items:**

- (a) Consideration of and Action Upon Approval of the Fiscal Year 2015 Forecasted General Aviation Airport Total Operating Expenses.
- (b) Consideration of and Action Upon Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2015 Bradley Airport Budget Dollars Between Reporting Line Items.
- (c) Consideration of and Action Upon Approval to Reallocate Capital Improvement Program Funds for Bradley International Airport; and Consideration and Action Upon Adding a Parking Lot Expansion Project and the Purchase of ADSB-Squitter Vehicle Tracking Equipment to the Capital Improvement Program.
- (d) Consideration of and Action Upon Increasing the Customer Facility Charge Rate at Bradley International Airport.
- (e) Consideration of and Action Upon Approval to Extend and Increase the Value of the Professional Services Agreement with Pullman & Comley, LLC.

**6. Economic Development Committee Report:**

**Consent Items:**

- (a) Consideration of and Action Upon Approval of a Preliminary Application from Telling Industries for the Bradley Airport Development Zone.
- (b) Consideration of and Action Upon Approval of a Preliminary Application from Hamilton Sundstrand for the Bradley Airport Development Zone.

**7. Executive Session:**

- (a) Discussion of Air Service Development (Airline Recruitment).
- (b) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).
- (c) Discussion of Potential TAC Air Hangar Development (Negotiating Strategy).
- (d) Discussion of Potential Lease Expansion – Waterford Group.

**8. Action Item:**

- (a) Consideration of and Action Upon Approval of a Revised Term Sheet with TAC Air for Hangar Development at Bradley International Airport.

**9. Adjournment.**