



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Monday, September 12, 2016, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) June 29, 2016 Board Meeting Minutes.
- (b) June 29, 2016 Board Meeting Minutes – Strategic Plan Meeting.

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

**4. Discussion Item:**

- (a) Discussion of Terminal Enhancements.
- (b) Discussion of Customer Service Survey Results.

**5. Human Resources and Governance Committee Report.**

**6. Economic Development Committee Report.**

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

**Consent Items:**

- (a) Consideration of and Action Upon Approval to Increase the Customer Facility Charge Rate at Bradley International Airport.
- (b) Consideration of and Action Upon Approval to Lease Additional Space at the Air Exchange Building.

**8. Action Item:**

- (c) Consideration of and Action Upon Election of the CAA Board Vice Chair and CAA Board Committee Compositions.

**9. Executive Session:**

- (a) Discussion of Air Service Development (Lease Negotiating Strategy).
- (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

**10. Adjournment.**