



**NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
FINANCE AND OPERATIONS COMMITTEE**

**Tuesday, January 13, 2015, at 2:30 pm  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Review and Adoption of the Finance and Operations Committee Minutes of November 10, 2014.**
- 3. Discussion Item:**
  - (a) Discussion of Fiscal Year 15 Financial Performance Year-to-Date.
  - (b) Discussion of Proposed Airline Agreement.
- 4. Action Items:**
  - (a) Consideration of and Action Upon Approval to Issue a Request For Proposals for the Development of the Ground Transportation Center at Bradley International Airport.
  - (b) Consideration of and Action Upon Approval to Reallocate Funds in the Fiscal Year 2015 Capital Improvement Program Budget for the Purchase of Vehicles at the General Aviation Airports.
- 5. Adjournment.**