



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING**

**Monday, December 12, 2016, at 11:30 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) October 13, 2016 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Item:**
  - (a) Discussion of Monthly Financial Statements.
- 4. Executive Session:**
  - (a) Discussion of a Standard Parking Agreement (Lease Negotiating Strategy).
  - (b) Discussion of a Keystone Agreement (Lease Negotiating Strategy).
- 5. Action Items:**
  - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Capital Improvement Program Budget Building Improvement Category.
  - (b) Consideration of and Action Upon Approval to Delegate Authority to the CAA Executive Director to Negotiate a Buy-out Agreement with Standard Parking.
  - (c) Consideration of and Action Upon Approval of a Term Sheet with Keystone for Development at Waterbury-Oxford Airport.
- 6. Adjournment.**