



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Monday, April 10, 2017, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) February 27, 2017 Board Meeting Minutes.
- 3. Executive Director's Report.**
- 4. Discussion Item:**
 - (a) Discussion of Marketing Initiatives.
- 5. Economic Development Report.**
- 6. Legislative Committee Report.**
- 7. Finance and Operations Committee Report:**

Discussion Item:

 - (a) Discussion of Fiscal Year 2018 Operating and Capital Budgets.

Consent Item:

 - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Capital Improvement Program Budget "Building Improvement" Category and "Other" Category.
- 8. Executive Session:**
 - (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Lease of Property).
 - (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- 9. Adjournment.**