



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, April 10, 2017, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) January 9, 2017 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Items:**
 - (a) Discussion of Monthly Financial Statements.
 - (b) Discussion of Fiscal Year 2018 Operating and Capital Budgets.
- 4. Executive Session:**
 - (a) Discussion of Response to RFI No. 2017-001, Airport Management, Operation and Development – General Aviation Airport System (AvPORTS).
- 5. Action Items:**
 - (a) Consideration of and Action Upon Approval to Delegate Authority to the Executive Director to Enter Into an Agreement with AFCO AvPORTS Management LLC for Management, Operation, and Development of the CAA General Aviation Airport System.
 - (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Capital Improvement Program Budget “Building Improvement” Category and “Other” Category.
- 6. Adjournment.**