



## **NOTICE OF SPECIAL MEETING AND AGENDA**

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

**Monday, January 9, 2017, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) December 12, 2016 Finance and Operations Committee Meeting Minutes.

**3. Discussion Items:**

- (a) Discussion of Monthly Financial Statements.
- (b) Discussion of Passenger Survey Results.

**4. Executive Session:**

- (a) Discussion of a Standard Parking Agreement (Lease Negotiating Strategy).
- (b) 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 Authorization to Allow the CAA Executive Director to Execute Bond Documents to Effect the Renewal of the State of Connecticut Bradley International Airport General Airport Revenue Refunding Bonds, Series 2011A and Series 2011B and to Execute Bond Document Amendments to Modify the Allowable Uses of Funds on Deposit in the Bradley General Airport Fund.
- (b) Consideration of and Action Upon Approval of a 2017 Finance and Operations Committee Meeting Schedule.

**6. Adjournment.**