

#### **AGENDA**

## CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

# Monday, May 22, 2017, at 11:00 am Bradley International Airport – Third Floor Conference Room

- 1. Call to Order.
- 2. Approval of Minutes:
  - (a) April 10, 2017 Finance and Operations Committee Meeting Minutes.
- 3. Discussion Item:
  - (a) Discussion of Monthly Financial Statements.

### 4. Action Items:

- (a) Consideration of and Action Upon Approval of Fiscal Year 2018 Operating and Capital Budgets Bradley International Airport.
- (b) Consideration of and Action Upon Approval of Fiscal Year 2018 Operating and Capital Budgets General Aviation Airports.
- (c) Consideration of and Action Upon Approval of a Ground Transportation Center Financial Inducement Resolution.

### 5. Adjournment.