



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, January 8, 2018, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) November 27, 2017 Finance and Operations Committee Meeting Minutes.

3. Discussion Item:

- (a) Discussion of Monthly Financial Statements.

4. Executive Session:

- (a) Discussion of Response to RFI No. 2017-001, Airport Management, Operation and Development – General Aviation Airport System (AvPORTS).
- (b) Discussion of Hotel Lease Amendment Term Sheet (Negotiating Strategy Regarding Potential Lease of Property, R K Bradley Associates).

5. Action Items:

- (a) Consideration of and Action Upon the Management, Operation, and Development of the CAA General Aviation Airport System.
- (b) Consideration of and Action Upon Approval of a Term Sheet with R K Bradley Associates for the Further Development of Hotel Facilities at Bradley International Airport.
- (c) Consideration of and Action Upon Approval to Increase the Fiscal Year 2018 Capital Improvement Program “Other” Category.

6. Adjournment.