



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

### **CONNECTICUT AIRPORT AUTHORITY ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING**

**Monday, June 25, 2018, at 12:00 pm  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) May 14, 2018 Economic Asset Development Committee Meeting Minutes.
- 3. Executive Session:**
  - (a) Discussion of Pinnacle Logistics Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- 4. Action Item:**
  - (a) Consideration of and Action Upon Approval of a Term Sheet with Pinnacle Logistics for a Lease at Bradley International Airport.
- 5. Adjournment.**