

## **AGENDA**

## CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, August 6, 2018, at 11:00 am
Bradley International Airport – Third Floor Conference Room

- 1. Call to Order.
- 2. Approval of Minutes:
  - (a) May 14, 2018 Finance and Operations Committee Meeting.
- 3. Discussion Item:
  - (a) Discussion of Monthly Financial Statements.
- 4. Action Item:
  - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 Capital Improvement Program Budget "Vehicle and Equipment" Category.
- 5. Adjournment.