



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING

**Monday, September 17, 2018, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 6, 2018 Finance and Operations Committee Meeting.
- 3. Discussion Item:**
 - (a) Discussion of Monthly Financial Statements.
- 4. Executive Session:**
 - (a) Discussion of Hotel Lease Amendment (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- 5. Action Items:**
 - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2015 Capital Improvement Program “Terminal Greenfield” Category.
 - (b) Consideration and Action Upon Approval of a Hotel Lease Amendment.
- 6. Adjournment.**