



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, January 16, 2019, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) December 10, 2018 Board Meeting.

3. Executive Director's Report.

4. Committee Reports:

- (a) Economic Asset Development Committee (Scott Guilmartin)
- (b) Finance and Operations Committee (Brett Browchuk)

5. Executive Session:

- (a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of Negotiating Strategy Regarding Potential Lease of Property (CONRAC).
- (d) Discussion of RFI No. 2019-002 Term Sheet. (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Windham Airport).
- (e) Discussion of RFI No. 2018-004 Term Sheet. (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
- (f) Discussion of Executive Director Annual Performance Review (Personnel Matter).
- (g) Strategy Discussion of Roadway Project (Pending Claims or Litigation)

6. Action Items:

- (a) Consideration of and Action Upon Approval of 2018 Accomplishments and 2019 Goals and Objectives.
- (b) Consideration of and Action Upon Approval to Increase Coordination Amongst Connecticut Airports and Promote Further Development of Tweed-New Haven Airport Through a Potential Operating Agreement or Acquisition.

7. Finance and Operations Committee:

Consent Items:

- (a) Consideration of and Action Upon Authorizing the Issuance of Not Exceeding \$200,000,000 Customer Facility Charge Revenue Bonds, a Trust Indenture, Official Statement, Rental Car Lease and Operating Agreement, Lease and Development Agreement and Related Documents.
- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2017 Bradley International Airport Capital Improvement Program “Building Improvement” Category and Reallocate Funds from the “Building Improvement” Category to the “Airfield” Category.
- (c) Consideration of and Action Upon Approval to Increase the Fiscal Year 2016 Bradley International Airport Capital Improvement Program “Building Improvement” Category.

8. Economic Asset Development Committee:

Consent Items:

- (a) Consideration of and Action Upon Approval of a Term Sheet Related to RFI No. 2019-002 at Windham Airport.
- (b) Consideration of and Action Upon Approval of a Term Sheet Related to RFI No. 2018-004 at Bradley International Airport.

9. Next Board Meeting:

- (a) Discussion of Agenda Topics.

10. Adjournment.