AGENDA FOR CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Bradley International Airport – Third Floor Conference Room April 18, 2013, at 1:00 pm

- 1. Call to Order.
- 2. Approval of the Minutes from the March 21, 2013 Board Meeting.
- 3. Executive Director's Report.
- 4. **Committee Report:** Finance, Operations and Governance Update on April 9, 2013 Committee Meeting.

Discussion Items:

- (a) Noise Exposure Map/Residential Sound Insulation Program Update.
- (b) Groton Master Plan Update.
- (c) Status Update FY 2014 Budget.

Action Item:

- (a) Consideration of and Action Upon Creation of an Investment Policy Committee for the CAA Section 401(a) Retirement Plan.
- 5. **Committee Report:** Outreach Committee.
 - (a) Legislative Update
- 6. **Discussion Item:**
 - (a) Airport Transition Update
- 7. Action Item:
 - (a) Consideration of and action upon CAA 2013 Objectives
- 8. Adjournment