



A G E N D A

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Bradley International Airport – Third Floor Conference Room
Monday, August 12, 2013, at 1:00 pm**

1. **Call to Order.**
2. **Approval of the Minutes from the June 10, 2013 Board Meeting.**
3. **Approval of the Minutes from the June 27, 2013 Special Board Meeting.**
4. **Executive Director's Report.**
5. **Committee Report:** Finance, Operations and Governance Committee – Update on August 12, 2013 Committee Meeting.
 - (a) Consideration of and Action Upon Windham Airport Term Sheet with Flightstar, Inc. D/B/A Flight Design USA.
 - (b) Consideration of and Action Upon a Terminal Facility and Air Service Incentive Program.
 - (c) Consideration of and Action Upon CAA Office Space Lease Term Sheet with KCR-Bradley Associates, LLC.
 - (d) Consideration of and Action Upon Exercising the Option Period for Legal Services Contract – Pullman & Comley.
 - (e) Consideration of and Action Upon a Budget Adjustment for Legal Services.

- (f) Consideration of and Action Upon a Budget Adjustment for (a) Insurance (b) Personnel Services.
6. **Committee Report:** Outreach Committee – Update on August 1, 2013 Committee Meeting.
- (a) Consideration of and Action Upon Approval of an Airport Development Zone.
7. **Executive Session:**
- (a) Discussion of Keystone Agreement (Negotiating Strategy).
 - (b) Discussion of Roncari Cargo Agreement (Negotiating Strategy).
 - (c) Discussion of Personnel Matters (General Counsel/Director of Finance).
 - (d) Discussion of a Security Matter.
8. Action Items:
- (a) Consideration of and Action Upon the Keystone Agreement.
 - (b) Consideration of and Action Upon Selection of a General Counsel for the CAA.
9. **Adjournment.**