



## **A G E N D A**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Bradley International Airport – Third Floor Conference Room  
Monday, April 21, 2014, at 1:00 pm**

- 1. Call to Order.**
- 2. Approval of the Minutes from the March 7, 2014 Board Meeting.**
- 3. Executive Director's Report.**
- 4. Action Items:**
  - (a) Consideration of and Action Upon the Preliminary Application from Autonomy Technology, Inc., for Benefits Under the Waterbury-Oxford Airport Development Zone.
  - (b) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2012 Capital Improvement Funds for Bradley International Airport **AND** Consideration of and Action Upon Approval to Add Projects to the Fiscal Year 2014 Capital Improvement Program for Bradley International Airport.
  - (c) Consideration of and Action Upon Conditional Approval of an Administrative Policy – Temporary Worker Retiree.
  - (d) Consideration of and Action Upon Conditional Approval of an Administrative Policy – Trespassing.
- 5. Executive Session:**
  - (a) Discussion of a Security Matter.
  - (b) Evaluation of Board and Executive Director Performance.
  - (c) Discussion of Airline Lease Rates and Potential Incentive Program (Negotiating Strategy.)

**6. Action Item:**

- (a) Consideration of and Action Upon Ad-Hoc Committee Recommendations to the Board Regarding Board and Executive Director Performance.

**7. Presentation:**

- (a) Annual Board Ethics Training (Training Required Under State Ethics Statutes.)

**8. Adjournment.**