

**AGENDA FOR CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
Bradley International Airport – Third Floor Conference Room
February 2, 2012
9:00 AM – 12:00 PM**

1. Call to Order
2. Approval of Minutes from January 5, 2012 Board Meeting
3. Executive Session
 - a. Discussion with Michael Bell, Spencer Stuart, regarding search process for CAA Executive Director
 - b. Status and next steps for selection of law firm to represent the CAA
 - c. Keystone Agreement
4. Operations, Budget and Capital Plan Updates – Eric Waldron, Mark Daley and Bob Bruno
5. October Storm Update – Jim Redeker
6. Reports: Meeting summaries and recommended actions of Outreach, Finance, Operations and Governance, and Personnel Subcommittees.
7. Discussion of agenda topics for March 15 Board Meeting
8. Any Other Business
9. Adjourn
10. BDL Airside Tour – Eric Waldron

Next meeting to be held Thursday, March 15 at 9:00 AM - Location TBD