

**AGENDA FOR CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
Bradley International Airport – Third Floor Conference Room
January 17, 2013, 1:00 PM**

1. **Call to Order.**
2. **Approval of the Minutes from the December 20, 2012 Board Meeting.**
3. **Operations, Finance and Capital Plan Updates.**
4. **Committee Report:** Outreach – Summary of the January 10, 2013 Committee Meeting.
5. **Action Items:**
 - (a) Consideration of and Action Upon Administrative Policies.
 - (b) Consideration of and Action Upon a Letter of Intent (LOI) for the Hartford-Brainard Airport Land Swap.
 - (c) Consideration of and Action Upon Legal Services Budget.
6. **Discussion Item:**
 - (a) Update on Airport Transfer (part of this discussion regarding personnel will be held in Executive Session).
7. **Executive Session:**
 - (a) Airport Transfer – Discussion of Personnel.
 - (b) Discussion of Airport Infrastructure as it Relates to Airport Security.
 - (c) Discussion of a Security Matter.
8. **Action Item:**
 - (a) Consideration of and Action Upon Bradley Airport Employee Security Badge Reinstatement Policy.
9. **Adjournment.**