

Connecticut Airport Authority
Finance, Operations, and Governance Committee
Meeting Agenda

February 1, 2012

9 AM - 11 AM

Bradley International Airport 3rd Floor Conference Room

Discussion Items:

1. Review and Adoption of Prior Meeting Minutes - Committee
2. Budget Update - Mark Daley
3. Keystone Overview - Mark Daley
4. Update on Pending Leases - Charles Gray
5. Process for Board Member Reimbursement
6. Set-up date / time for meetings going forward
7. Additional Discussion
8. Adjournment