

**REVISED**

**AGENDA FOR CONNECTICUT AIRPORT AUTHORITY  
BOARD MEETING  
Offices of Department of Economic and Community Development  
(DECD)  
505 Hudson Street, 4<sup>th</sup> floor-Room 466  
January 5, 2012 9 AM – 12 PM**

1. Call to Order
2. Approval of Minutes from November 29, 2011 Board Meeting
3. Revision to regular Board Meeting schedule for 2012. Proposing third Thursday of each month commencing March 15, 2012.
4. Review and approve Board objectives for 2012
5. Speaker from Bradley Development League
6. Budget Update – Mark Daley
7. Report-outs and recommendations from Outreach, Finance/Governance/Ops and Personnel Committees
8. Executive Session to discuss pending lease agreements, personnel matters and diversion management review.
9. Any Other Business
10. Adjourn