

State Properties Review Board

02/07/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES OF JANUARY 31, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE - NEW BUSINESS

PRB # 11 - 012 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT / DOT
Project Number: 156-167-4A
Grantee: City of West Haven

Property: Land and Easements located along Woodmont Road, WEST HAVEN CT

Project Purpose: Conveyance of Land and Assignment of Easements, West Haven

Item Purpose: Conveyance of land and assignment of easements and drainage rights-of-way to Grantee/City, a town road release file designation, as agreed upon between the State and City, Agreement No. 8.04-02(99), dated September 29, 1999.

PRB # 11 - 013 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
File No.: AERO-5600-1208
Lessee: Huntleigh USA Corporation
Representative: Robert E. Shupe, Chief Financial Officer

Property: Bradley International Airport, WINDSOR LOCKS CT

Project Purpose: DOT, Office Lease-Out Agreement (dated June 22, 2010) [Agreement No. 6.10-02(10)]

Item Purpose: To renew lease of office space, consisting of 122 sq. ft., retroactive to June 1, 2010, in Terminal "A" for use for administrative functions and in conjunction with Lessee's operations at the Airport.

EXECUTIVE SESSION

PRB # 11 - 015 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DPW / DMHAS

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

PRB # **11 - 016** **Transaction/Contract Type:** RE / Lease
Origin/Client: DOL / DOL

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**
- 8. VOTES ON PRB FILES #11-012, #11-013, #11-015 & #11-016**
- 9. NEXT MEETING - 02/10/2011**

BAD/alc