State Properties Review Board 2/14/2012

Agenda

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

- 1. ACCEPTANCE OF MINUTES February 6, 2012
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 12 - 021 Transaction/Contract Type: RE / Lease

Origin/Client: DOT / DOT
File No.: AERO-5600-26
Lessee: U.S. Airways, Inc.

Property: Bradley International Airport ("BIA"), Windsor Locks

Project Purpose: Short Term Air Carrier Lease and Operating Agreement

Item Purpose: Short Term Lease Agreement to provide the 2nd Party space at BIA including

passenger holding areas, ticket counters, passenger queuing areas, staff offices, baggage areas and operational space in addition to use/access payments for the

airline apron area and jet bridge debt.

PRB # 12 - 022 Transaction/Contract Type: RE / Lease

Origin/Client: DOT / DOT
File No.: AERO-5600-52
Lessee: United Airlines, Inc.

Property: Bradley International Airport ("BIA"), Windsor Locks

Project Purpose: Short Term Air Carrier Lease and Operating Agreement

Item Purpose: Short Term Lease Agreement to provide the 2nd Party space at BIA including

passenger holding areas, ticket counters, passenger queuing areas, staff offices, baggage areas and operational space in addition to use/access payments for the

airline apron area and jet bridge debt.

PRB # 12 - 023 Transaction/Contract Type: RE / Lease

Origin/Client: DOT / DOT
File No.: AERO-5600-49
Lessee: Delta Airlines, Inc.

Property: Bradley International Airport ("BIA"), Windsor Locks

Project Purpose: Short Term Air Carrier Lease and Operating Agreement

Item Purpose: Short Term Lease Agreement to provide the 2nd Party space at BIA including

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passenger holding areas, ticket counters, passenger queuing areas, staff offices, baggage areas and operational space in addition to use/access payments for the airline apron area and jet bridge debt.

PRB # 12 - 024 Transaction/Contract Type: RE / Lease

Origin/Client: DOT / DOT
File No.: AERO-5600-1097
Lessee: Southwest Airlines Co.

Property: Bradley International Airport ("BIA"), Windsor Locks

Project Purpose: Short Term Air Carrier Lease and Operating Agreement

Item Purpose: Short Term Lease Agreement to provide the 2nd Party space at BIA including

passenger holding areas, ticket counters, passenger queuing areas, staff offices, baggage areas and operational space in addition to use/access payments for the

airline apron area and jet bridge debt.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-027 Transaction/Contract Type: AE / Contract Amendment

Project Number: BI-JA-441 Origin/Client: DCS/DOC

Contract: BI-JA-441-ENG

Consultant: BVH Integrated Services, Inc. Property: Manson Youth Center, Cheshire

Project Purpose: Upgrades, Repairs and Renovations to Hot Water Piping and A/C Systems **Item Purpose:** Contract Amendment #1 to compensate the consultant for construction phase

engineering support and expanded construction administrations services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-021, #12-022, #12-023 #12-024 and #12-027

9. NEXT MEETING - 2/16/2012