State Properties Review Board 3/8/2012 Agenda

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

1. ACCEPTANCE OF MINUTES – March 1, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # Origin/Client: File No.: Lessee: Property:	12 - 050Transaction/Contract Type:RE / LeaseDOT / DOTAERO-5600-37Avis Rent A Car System, LLCBradley International Airport ("BIA"), Windsor Locks
Project Purpose: Item Purpose:	Service Center Site Interim Lease and Operating Agreement On-Airport Interim Lease and Operating Agreement to provide the 2 nd Party space at BIA which includes an operating building for offices, fuel pumps, and wash bays, an area with canopy covered parking and additional designated open parking. The agreement also provides rights to access defined locations at the BIA Terminal for customer transportation at various airport locations.
PRB # Origin/Client: File No.: Lessee: Property:	12 - 051Transaction/Contract Type:RE / LeaseDOT / DOTAERO-5600-603CAMRAC, LLC d/b/a Enterprise Rent-A-CarBradley International Airport ("BIA"), Windsor Locks
Project Purpose: Item Purpose:	Service Center Site Interim Lease and Operating Agreement On-Airport Interim Lease and Operating Agreement to provide the 2 nd Party space at BIA which includes an operating building for offices, fuel pumps, and wash bays, an area with canopy covered parking and additional designated open parking. The agreement also provides rights to access defined locations at the BIA Terminal for customer transportation at various airport locations.
PRB # Origin/Client: File No.: Lessee: Property:	12 - 052Transaction/Contract Type:RE / LeaseDOT / DOTAERO-5600-35The Hertz CorporationBradley International Airport ("BIA"), Windsor Locks

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Project Purpose:	Service Center Site Interim Lease and Operating Agreement
Item Purpose:	On-Airport Interim Lease and Operating Agreement to provide the 2 nd Party
	space at BIA which includes an operating building for offices, fuel pumps, and
	wash bays, an area with canopy covered parking and additional designated
	open parking. The agreement also provides rights to access defined locations
	at the BIA Terminal for customer transportation at various airport locations.

PRB # Origin/Client: File No.: Lessee: Property:	12 - 053Transaction/Contract Type:RE / LeaseDOT / DOTAERO-5600-34Vanguard Car Rental USA d/b/a Alamo & NationalBradley International Airport ("BIA"), Windsor Locks
Project Purpose:	Short Term Air Carrier Lease and Operating Agreement
Item Purpose:	On-Airport Interim Lease and Operating Agreement to provide the 2 nd Party space at BIA which includes an operating building for offices, fuel pumps, and wash bays, an area with canopy covered parking and additional designated open parking. The agreement also provides rights to access defined locations at the BIA Terminal for customer transportation at various airport locations.
PRB #	12-058 <i>Transaction/Contract Type:</i> RE / Conveyance
Origin/Client:	DAS/ECSU
Property:	312 & 356 High Street, Willimantic, CT
• •	Conveyance of Real Property
Item Purpose:	Approval pursuant to CGS 10a-150 for the gift of two (2) parcels of land located at 312 and 356 High Street, Willimantic. The conveyance from the ECSU Foundation Inc. to the State of Connecticut is intended to support the Eastern Connecticut State University campus.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-050, #12-051, #12-052, #12-053 and #12-058

9. NEXT MEETING - 3/12/2012