AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Wednesday, July 17, 2019, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

1. Call to Order.
   (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:
   (a) May 15, 2019 Board Meeting.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Strategic Plan Updates.

5. Committee Reports:
   (a) Economic Asset Development Committee (Scott Guilmartin)
   (b) Legislative Committee (Michael Long)
   (c) Investment Committee (Michael Long)
   (d) Human Resources & Governance Committee (Robert Aaronson)

6. Action Items:
   (a) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2019 General Aviation Capital Improvement Funds from “Airfield” Category to “Other” Category.
   (b) Consideration of and Action Upon Approval to Increase Fiscal Year 2020 Bradley International Airport Capital Improvement Program “Other” Category.
   (c) Consideration of and Action Upon Authorizing the Connecticut Airport Authority Executive Director to Make Nonbudgeted Expenditures in Certain Emergency Situations.

7. Executive Session:
(a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
(b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
(c) Discussion of RFI No. 2019-005 Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
(d) Discussion of Potential Term Sheet (TAC Air, Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).

8. Economic Asset Development Committee:

   Consent Items:

   (a) Consideration of and Action Upon Approval of a Term Sheet Related to RFI No. 2019-005 at Bradley International Airport.
   (b) Consideration of and Action Upon Approval of a New Economic Impact Study.

9. Next Board Meeting:

   (a) Discussion of Agenda Topics.

10. Adjournment.