



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.