



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, September 11, 2019, at 1:00 pm
Waterbury-Oxford Airport, Atlantic Aviation Conference Room**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Airport Tour.

3. Approval of Minutes:

- (a) July 17, 2019 Board Meeting.

4. Executive Director's Report.

5. Discussion Items:

- (a) Discussion of CAA Board Committee Memberships.
- (b) Discussion of 2020 Board Meeting Schedule.

6. Committee Reports:

- (a) Audit Committee (Karen Jarmoc)
- (b) Human Resources and Governance Committee (Bob Aaronson)
- (c) Economic Asset Development Committee (Scott Guilmartin)
- (d) Finance and Operations Committee (Brett Browchuk)

7. Audit Committee:

Consent Item:

- (a) Consideration of and Action Upon Approval of an Uncollectible Receivables Write-off Policy.

8. Human Resources and Governance Committee:

Consent Items:

- (a) Consideration of and Action Upon Approval of a Revised Equal Employment Opportunity and Affirmative Action Policy.
- (b) Consideration of and Action Upon Approval of Revisions to the CAA Board Bylaws.

9. Finance and Operations Committee:

Consent Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2018 Bradley International Airport Capital Improvement Program "Other" Category.
- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2020 Bradley International Airport Capital Improvement Program "Building Improvement" Category.

10. Economic Asset Development Committee:

Consent Item:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2020 Bradley International Airport Capital Improvement Program "Planning" Category.

11. Action Items:

- (a) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2018 Bradley International Airport Capital Improvement Program Funds to the "Planning" Category from the "Building Improvement" Category.
- (b) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2018 Bradley International Airport Capital Improvement Program Funds from the "Building Improvement" Category to the Fiscal Year 2015 Bradley International Airport Capital Improvement Program "Building Improvement" Category for the Replacement of Concourse C Roof.
- (c) Consideration of and Action Upon Election of a CAA Board of Directors Vice Chair.

12. 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 HMSHost Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

13. Next Board Meeting:

- (a) Discussion of Agenda Topics.

14. Adjournment.