



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Wednesday, November 13, 2019, at 2:15 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

- (a) Welcome Remarks (Tony Sheridan)

**2. Approval of Minutes:**

- (a) October 25, 2019 Board Meeting.

**3. Executive Director's Report.**

**4. Audit Committee:**

**Discussion Item:**

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2019.

**5. Legislative Committee:**

**Consent Item:**

- (a) Consideration of and Action Upon Approval of 2020 Legislative Proposals.

**6. Action Item:**

- (a) Consideration of and Action Upon Approval of a 2020 Board Meeting Schedule.

**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 TAC Air Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport).
- (d) Discussion of Potential Litigation – Employee Matters.

**8. Economic Asset Development Committee:**

**Consent Item:**

- (a) Consideration of and Action Upon Approval of a Term Sheet with TAC Air for Hangar Development at Bradley International Airport.

**9. Next Board Meeting:**

- (a) Discussion of Agenda Topics.

**10. Adjournment.**