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.**