



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING**

**Thursday, December 19, 2019, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) November 13, 2019 Board Meeting.

3. Executive Session:

- (a) Discussion of Potential Response to Proposal for Memorandum of Understanding Between the Connecticut Airport Authority and the Office of Policy and Management Regarding the Connecticut Port Authority.

4. Action Item:

- (a) Consideration of and Action Upon Potential Response to Proposal for Memorandum of Understanding between the Connecticut Airport Authority and the Office of Policy and Management Regarding the Connecticut Port Authority.

5. Adjournment.