



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, January 29, 2020, at 9:00 am
Sheraton-Bradley International Airport
Ellsworth Room**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan).

2. Approval of Minutes:

- (a) December 19, 2019 Board Meeting.

3. Executive Director's Report.

4. Executive Session:

- (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of Potential Response to Proposal for Memorandum of Understanding Between the Connecticut Airport Authority, the Office of Policy and Management, and the Connecticut Port Authority.
- (d) Discussion of Executive Director Annual Performance Review (Personnel Matter).

5. Human Resources and Governance Committee Report:

Consent Item:

- (a) Consideration of and Action Upon Approval of 2019 Accomplishments and 2020 Goals and Objectives.

6. Action Items:

- (a) Consideration of and Action Upon Approval of a Name Change for Bradley International Airport.
- (b) Consideration of and Action Upon Potential Response to Proposal for Memorandum of Understanding between the Connecticut Airport Authority, the Office of Policy and Management, and the Connecticut Port Authority.

7. Finance and Operations Committee Report:

Consent Item:

- (a) Consideration of and Action Upon Approval to Allow the CAA Executive Director to Execute Bond Documents to Effect the Renewal of the State of Connecticut Bradley International Airport General Airport Revenue Refunding Bonds, Series 2011A and Series 2011B.

8. Economic Development Update.

LUNCH BREAK – Industry Update (Steve Van Beek)

9. Discussion Items:

- (a) Discussion of the State Code of Ethics. (1:00 PM, Allocated 1/2 hour)
- (b) Discussion of the Freedom of Information Act. (1:30 PM, Allocated 1/2 hour)

10. Executive Session:

- (a) Discussion of Organizational Make-up / Succession Planning / Senior Staff Performance and Organizational Structure (Personnel Matter).

11. Discussion Items:

- (a) Discussion of CAA Board Governance Issues. (Allocated one hour)
- (b) Discussion of Quasi-Public Agency Practices. (Allocated one hour)

12. Next Board Meeting:

- (a) Discussion of Future Agenda Topics.

13. Adjournment.