



## **AGENDA**

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

**Wednesday, March 4, 2020, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

- (a) Welcome Remarks (Tony Sheridan)

**2. Approval of Minutes:**

- (a) January 29, 2020 Board Meeting.

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

**4. Discussion Item:**

- (a) Discussion of Marketing Presentation.

**5. Action Item:**

- (a) Consideration of and Action Upon Approval of the Write-off of Certain Uncollectible Receivables.

**6. Economic Development Report.**

**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).

**8. Next Board Meeting:**

- (a) Discussion of Agenda Topics.

**9. Adjournment.**