



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE MEETING \*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B\***

**Wednesday, April 22, 2020, at 2:00 pm**

**Dial-in: [1 \(646\) 749-3122](tel:16467493122)**

**Access Code: 462-768-397#**

**Audio Pin: #**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) December 18, 2019 Board Meeting.

**3. Discussion Items:**

- (a) Discussion of Recent Financial Activity.
- (b) Discussion of FY21 Budget.

**4. Executive Session:**

- (a) Discussion of an Airline Operating and Use Agreement (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport, All Airlines).

**5. Adjournment.**