AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B*

Wednesday, May 20, 2020, at 1:00 pm
Dial-in: 1 (571) 317-3112
Access Code: 816-347-957#
Audio Pin: #

1. Call to Order.
   (a) Welcome Remarks (Tony Sheridan)

2. Executive Director’s Report.

3. Discussion Item:
   (a) Discussion of Post-COVID-19 Ramp-up Plan.

4. Committee Report:
   (a) Finance and Operations Committee (Brett Browchuk)

5. Executive Session:
   (a) Discussion of Negotiating Strategy Regarding the Parking Agreement at Bradley International Airport (SP+, Potential Acquisition or Lease of Property at Bradley International Airport).
   (b) Discussion of an Airline Operating and Use Agreement (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport, All Airlines).

6. Action Items:
   (a) Consideration of and Action Upon Approval of Fiscal Year 2021 Operating and Capital Budgets – Bradley International Airport.
   (b) Consideration of and Action Upon Approval of Fiscal Year 2021 Operating and Capital Budgets – General Aviation Airports.
   (c) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 2020 Bradley Airport Budget Dollars Between Reporting Line Items.
(d) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 2020 GA Airport Budget Dollars Between Reporting Line Items.

(e) Consideration of and Action Upon Approval to Increase the Fiscal Year 2020 Bradley International Airport Capital Improvement Program "Airfield" Category.

7. **Next Board Meeting:**

   (a) Discussion of Agenda Topics.

8. **Adjournment.**