



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](tel:15713173112)

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.