



NOTICE OF SPECIAL MEETING AND AGENDA

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

Thursday, June 4, 2020, at 2:00 pm

Dial-in: 1 (669) 224-3412

Access Code: 965-850-413#

Audio Pin: #

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. 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).

3. Action Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet with SP+ for Parking Agreement Rights at Bradley International Airport.

4. Next Board Meeting:

- (a) Discussion of Agenda Topics.

5. Adjournment.