AGENDA

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

Wednesday, July 15, 2020, at 1:00 pm
Dial-in: 1 (646) 749-3122
Access Code: 386-847-053#
Audio Pin: #

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

2. Executive Director’s Report.

3. Discussion Items:
   (a) Discussion of COVID-19 Response.
   (b) Discussion of On-Airport Parking Developments.

4. Committee Report:
   (a) Economic Asset Development Committee (Scott Guilmartin)

5. Executive Session:
   (a) Discussion of Negotiating Strategy Regarding the Potential Acquisition or Lease of Property at Waterbury-Oxford Airport (Clay Lacy).
   (b) Discussion of Negotiating Strategy Regarding the Lease of Property at Bradley International Airport (American Airlines).
   (c) Discussion of Negotiating Strategy Regarding Airport Leases (All Tenants).
   (d) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
   (e) Discussion of Potential Contract Award (Parking Shuttle Operator).
6. **Action Items:**

   (a) Consideration of and Action Upon Approval of an Agreement with American Airlines for Jet Bridge Installation at Bradley International Airport.

   (b) Consideration of and Action Upon Lease Modifications for All Tenants.

7. **Next Board Meeting:**

   (a) Discussion of Agenda Topics.

8. **Adjournment.**