



## **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.**