



AGENDA

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

**Wednesday, September 23, 2020, at 1:00 pm
Dial-in: 1 (408) 650-3123
Access Code: 400-333-125#
Audio Pin: #**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Executive Director's Report.

3. Discussion Item:

- (a) Discussion of CAA Board Committee Memberships.

4. Committee Reports:

- (a) Audit Committee (Karen Jarmoc)
- (b) Economic Asset Development Committee (Scott Guilmartin)
- (c) Finance and Operations Committee (Brett Browchuk)

5. Action Items:

- (a) Consideration of and Action Upon Election of a CAA Board of Directors Vice Chair.
- (b) Consideration of and Action Upon Fiscal Year 2021 Operating Budget Adjustment – Bradley International Airport.

6. Executive Session:

- (a) Discussion of Negotiating Strategy Regarding Airport Leases (All Tenants).

7. Finance and Operations Committee:

Consent Item:

- (a) Consideration of and Action Upon Lease Modifications for Certain Tenant Classifications.

8. Adjournment.