



## **AGENDA**

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

**Wednesday, November 18, 2020, at 1:00 pm  
Dial-in: 1 (571) 317-3122  
Access Code: 347-650-205#  
Audio Pin: #**

**1. Call to Order.**

- (a) Welcome Remarks (Tony Sheridan)

**2. Executive Director's Report.**

**3. Audit Committee:**

**Discussion Item:**

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2020.

**4. Legislative Committee:**

**Consent Item:**

- (a) Consideration of and Action Upon Approval of 2021 Legislative Proposals.

**5. Action Items:**

- (a) Consideration of and Action Upon Approval to Spend Prior Year Unallocated GA Capital Program Funds for Easement Acquisition and Obstruction Removal Projects at Hartford-Brainard Airport.
- (b) Consideration of and Action Upon Support for Commercial Alternative Aviation Fuels Initiative Efforts for Local Biofuel Production to Support Connecticut Aviation Sustainability Efforts.
- (c) Consideration of and Action Upon Approval of a 2021 Board Meeting Schedule.

**6. Executive Session:**

- (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

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

**7. Action Item:**

(a) Consideration of and Action Upon Lease Modifications.

**8. Adjournment.**