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.