



AGENDA

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

**Wednesday, January 20, 2021, at 1:00 pm
Dial-in: 1 (872) 240-3311
Access Code: 640-095-997#
Audio Pin: #**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Executive Director's Report.

3. Economic Asset Development Committee Report.

4. Finance and Operations Committee Report.

5. Investment Committee:

Consent Item:

- (a) Consideration of and Action Upon Approval of an Investment Policy Statement.

6. Action Item:

- (a) Consideration of and Action Upon Approval of the Connecticut Business and Industry Association Rebuilding Connecticut Pledge.

7. Executive Session:

- (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Annual Executive Director Performance Review (Personnel Matter).

8. Human Resources and Governance Committee:

Action Item:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2020 Performance Review.

9. Adjournment.