



AGENDA

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

**Wednesday, March 17, 2021, at 1:00 pm
Dial-in: 1 (312) 757-3121
Access Code: 118-262-309#
Audio Pin: #**

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Executive Director's Report.

3. Discussion Items:

- (a) Discussion of Board Membership.
- (b) Discussion of Airline Use and Lease Agreement.
- (c) Discussion of CoGen Agreement Amendment.

4. Action Item:

- (a) Consideration of and Action Upon Approval to Preapprove FY22 (Airfield) Capital Improvement Budget Funding for the Rehabilitation of Taxiway S and Construction of Taxiway E.

5. Executive Session:

- (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Consideration of Possible Action Regarding Enforcement of Avigation Easement (Hartford-Brainard Airport).
- (c) Discussion of Strategy Regarding Pending Claim (Connecticut Police and Fire Union)
- (d) Discussion of Pending Workers' Compensation Claim (Keith Bayer).

6. Adjournment.