



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, May 19, 2021, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (b) May 7, 2021 Board Meeting.

3. Executive Director's Report.

4. Discussion Items:

- (a) Discussion of Board Membership.
- (b) Discussion of Connecticut Tourism Coalition.

5. Economic Asset Development Committee Report.

6. Finance and Operations Committee Report.

Consent Items:

- (a) Consideration of and Action Upon Approval of Fiscal Year 2022 Operating and Capital Budgets – Bradley International Airport.
- (b) Consideration of and Action Upon Approval of Fiscal Year 2022 Operating and Capital Budgets – General Aviation Airports.
- (c) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 21 Bradley Budget Dollars Between Reporting Line Items.
- (d) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 21 GA Airports Budget Dollars Between Reporting Line Items.

7. Action Item:

- (a) Consideration of and Action Upon Approval of a Bradley Airport Plane Spotting Policy.

8. Executive Session:

- (a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of Strategy Regarding Pending Claim (Connecticut Police and Fire Union)
- (d) Discussion of Negotiating Strategy Regarding Potential Acquisition or Lease of Property (Embraer).

9. Adjournment.