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.


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).