NOTICE OF REMOTE/HYBRID MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Wednesday, July 21, 2021, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

Link: https://global.gotomeeting.com/join/815784965
Dial-in: +1 (408) 650-3123
Access Code: 815-784-965

1. Call to Order:
   (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:
   (b) May 19, 2021 Board Meeting.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of Connecticut Tourism Coalition.

5. Human Resources and Governance Committee Report.

6. 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).

7. Action Items:
   (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 Capital Improvement Program Budget “Building Improvements” Category.
   (b) Consideration of and Action Upon Approval to Utilize Aviation Fuel Tax Revenues to Subsidize Tweed-New Haven Airport.

8. Adjournment.