



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.