



NOTICE OF REMOTE/HYBRID MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
ANNUAL BOARD MEETING**

**Wednesday, September 15, 2021, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://global.gotomeeting.com/join/401377437>

Dial-in: +1 (872) 240-3212

Access Code: 401-377-437

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (b) July 21, 2021 Board Meeting.

3. Executive Director's Report.

4. Discussion Items:

- (a) Discussion of CAA Marketing Initiatives.
- (b) Discussion of CAA Board Committee Memberships.

5. Investment Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Approval of an Investment Policy Statement.

6. Economic Asset Development Committee Report.

7. Finance and Operations Committee Report.

8. Audit Committee Report.

9. Human Resources and Governance Committee Report.

10. 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 Executive Director Performance (Personnel Matter).
- (d) Strategy Session Regarding Potential Collective Bargaining (Paramedic Service).

11. Action Items:

- (a) Consideration of and Action Upon Approval of Executive Director Performance.
- (b) Consideration of and Action Upon Election of a CAA Board of Directors Vice Chair.
- (c) Consideration of and Action Upon Approval of a CAA Employee Vaccination Policy.
- (d) Consideration of and Action Upon the Bradley Airport Paramedic Program.

12. Adjournment.