



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Wednesday, November 17, 2021, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://global.gotomeeting.com/join/387524485>

Dial-in: +1 (571) 317-3122

Access Code: 387-524-485

#### **1. Call to Order:**

- (a) Welcome Remarks (Tony Sheridan)

#### **2. Approval of Minutes:**

- (a) September 15, 2021 Board Meeting.

#### **3. Executive Director's Report.**

#### **4. 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) Consideration of Possible Action Regarding Enforcement of Avigation Easement (Hartford-Brainard Airport).
- (d) Strategy Session Regarding Potential Collective Bargaining (Paramedic Service).

#### **5. Economic Asset Development Committee Report.**

#### **6. Finance and Operations Committee Report.**

#### **7. Audit Committee Report.**

#### **8. Legislative Committee Report.**

#### **Consent Item:**

- (a) Consideration of and Action Upon Approval of 2022 Legislative Proposals.

**9. Action Item:**

- (a) Consideration of and Action Upon a 2022 CAA Board and Committee Meeting Schedule.

**10. Adjournment.**