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.


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.**