



## **NOTICE OF SPECIAL MEETING AND AGENDA**

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

**Wednesday, February 2, 2022, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://global.gotomeeting.com/join/578005069>

Dial-in: +1 (669) 224-3412

Access Code: 578-005-069

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

- (a) Welcome Remarks (Tony Sheridan)

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

- (a) November 17, 2021 Board Meeting.

#### **3. Executive Director's Report / Discussion of Aviation Industry Trends.**

#### **4. Economic Development Update.**

#### **5. 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) Discussion of Annual Executive Director Performance Review (Personnel Matter).
- (e) Discussion of Personnel Matter (General Counsel Selection).
- (f) Discussion of Connecticut State Police Memorandum of Understanding (Negotiating Strategy).

#### **6. Human Resources and Governance Committee Report.**

#### **7. Action Items:**

- (a) Consideration of and Action Upon Approval of the Executive Director's 2021 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2022 Goals and Objectives.
- (c) Consideration of and Action Upon the CAA Vaccination Policy.
- (d) Consideration Of And Action Upon Approval To Increase The Fiscal Year 2022 Bradley Capital Improvement Fund "Vehicles And Equipment" Category.
- (e) Consideration Of And Action Upon Approval To Reallocate Fiscal Year 2020 Bradley International Airport Capital Improvement Program "Building Improvement" Category Funds To Fiscal Year 2018 Bradley International Airport Capital Improvement Program "Building Improvement" Category.
- (f) Consideration Of And Action Upon Approval To Reallocate Fiscal Year 2022 General Aviation Capital Improvement Funds From "Other" Category To "Airfield" Category.
- (g) Consideration of and Action Upon Approval of Updates to the CAA Procurement Procedures.
- (h) Consideration of and Action Upon Approval of a Term Sheet with the City of Bridgeport for the Acquisition of Bridgeport-Sikorsky Memorial Airport.
- (i) Consideration of and Action Upon Approval to Enforce the City of Hartford Avigation Easement at Hartford-Brainard Airport.
- (j) Consideration of and Action Upon Approval of the Selection of the Executive Director for General Counsel.

## **8. Adjournment.**