



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE**

**Wednesday, February 23, 2022, at 2:00 pm  
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://meet.goto.com/925465613>

Dial-in: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 925-465-613

- 1. Call to Order.**
- 2. Approval of Minutes:**
  - (a) October 20, 2021 Finance and Operations Committee Meeting.
- 3. Discussion Item:**
  - (a) Discussion of Recent Financial Activity.
- 4. Action Item:**
  - (a) Consideration of and Action Upon Approval to Utilize the Construction Manager at Risk Method to Complete the Construction of the Vertical Circulation Project and Inline Bag Screening Building.
- 5. Executive Session:**
  - (a) Discussion of New Airline Use and Lease Agreement (Negotiating Strategy Regarding Lease of Property).
- 6. Adjournment.**