



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, March 16, 2022, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

Link: <https://meet.goto.com/833898421>

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

Access Code: 833-898-421

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) February 2, 2022 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) Discussion of New Airline Use and Lease Agreement (Negotiating Strategy Regarding Lease of Property).
- (e) Discussion of Paradies Agreement (Negotiating Strategy Regarding Potential Lease of Property).

5. Finance and Operations Committee Report.

Consent 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.

6. Economic Asset Development Committee Report.

7. Action Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet with Paradies Regarding Concessions Development at Bradley International Airport.

8. Adjournment.