



AGENDA

CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE

Wednesday, April 13, 2022, at 2:00 pm
Bradley International Airport – Third Floor Conference Room

or

Link: <https://meet.goto.com/651367989>

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

Access Code: 651-367-989

1. Call to Order.

2. Approval of Minutes:

- (a) April 22, 2020 Finance and Operations Committee Meeting.
- (b) September 1, 2020 Finance and Operations Committee Meeting.
- (c) December 16, 2020 Finance and Operations Committee Meeting.
- (d) February 23, 2022 Finance and Operations Committee Meeting.

3. Discussion Item:

- (a) Discussion of Potential FY 22 Budget Line Item Reallocations.

4. Action Items:

- (a) Consideration of and Action Upon Approval of Fiscal Year 2023 Operating and Capital Budgets – Bradley International Airport.
- (b) Consideration of and Action Upon Approval of Fiscal Year 2023 Operating and Capital Budgets – General Aviation Airports.
- (c) Consideration of and Action Upon Approval of an In-Line Checked Baggage Inspection System Building Project and Passenger Vertical Circulation Project Financial Inducement Resolution.

5. Executive Session:

- (a) Discussion of New Airline Use and Lease Agreement (Negotiating Strategy Regarding Lease of Property).

6. Action Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet for a New Airline Use and Operating Agreement at Bradley International Airport.

7. Adjournment.