



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, May 18, 2022, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: [Click here to join the meeting](#)

Dial-in: 1 312-763-9952

Code: 848654577#

One-Click Dial-in: [+1 312-763-9952,,848654577#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Discussion Items:

- (a) Discussion of CAA Board Membership.
- (b) Discussion of CAA Board Committee Assignments.

3. Approval of Minutes:

- (a) March 27, 2020 Board Meeting.
- (b) May 20, 2020 Board Meeting.
- (c) June 4, 2020 Board Meeting.
- (d) July 15, 2020 Board Meeting.
- (e) July 30, 2020 Board Meeting.
- (f) September 23, 2020 Board Meeting.
- (g) November 18, 2020 Board Meeting.
- (h) January 20, 2021 Board Meeting.
- (i) March 16, 2022 Board Meeting.

4. Executive Director's Report.

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 New Airline Use and Lease Agreement (Negotiating Strategy Regarding Lease of Property).
- (e) Discussion of Executive Director Performance (Personnel Matter).

6. Human Resources and Governance Committee Report.

7. Finance and Operations Committee Report.

Consent Items:

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

8. 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 to Increase the Bradley International Airport Fiscal Year 2022 Capital Improvement Program Budget “Building Improvements” Category and “Other” Category.
- (c) Consideration of and Action Upon Approval to Increase the General Aviation Airport Fiscal Year 2022 Capital Improvement Program Budget “Planning Studies” Category.
- (d) Consideration of and Action Upon Bradley International Airport Fiscal Year 2022 Operating Budget Adjustments.
- (e) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate General Aviation Airport Fiscal Year 2022 Budget Dollars Between Reporting Line Items.

9. Other Business.

10. Adjournment.