



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Tuesday, June 28, 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: 955563651#

One-Click Dial-in: [+1 312-763-9952,,955563651#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) May 18, 2022 Board Meeting.

3. Discussion Item:

- (a) Discussion of Upcoming Construction Projects.

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 TAC Air, Signature Flight Support, and Atlantic Aviation (Negotiating Strategy Regarding Lease of Property).
- (e) Discussion of Executive Director Employment Agreement (Personnel Matter).

5. Economic Asset Development Committee Report.

Consent Items:

- (a) Consideration of and Action Upon Approval of Consent to the Transfer of TAC Air Lease Rights at Bradley International Airport.
- (b) Consideration of and Action Upon Approval of a Term Sheet for the Extension of the Signature Flight Support Lease and Further Development at Bradley International Airport.

6. Human Resources and Governance Committee Report.

7. Action Item:

- (a) Consideration of and Action Upon Approval of an Amendment to the Executive Director Employment Agreement.

8. Other Business.

9. Adjournment.