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.**