



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING ANNUAL MEETING

Wednesday, September 14, 2022, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 282 947 801 085

Passcode: yDvjtZ

Dial-in: 1 312-763-9952

Dial-in Code: 62961977#

One-Click Dial-in: [+1 312-763-9952,,62961977#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) June 28, 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 Bradley Airport Land Development (Negotiating Strategy Regarding Potential Lease of Property).
- (e) Discussion of CAA Bylaws (Draft Document; Legal Advice).

5. Audit Committee Report.

Discussion Item:

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2022.

6. Finance and Operations Committee Report.

Discussion Items:

- (a) Discussion of Recent Financial Activity.
- (b) Discussion of Financing Plan for Major Upcoming Construction Projects.

7. Economic Asset Development Committee Report.

8. Investment Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Approval of a CAA Investment Policy Statement.

9. Action Items:

- (a) Consideration of and Action Upon Approval of Revisions to the CAA Bylaws.
- (b) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2023 Bradley Airport Capital Improvement Funds from “Building Improvement” Category to “Vehicles and Equipment” Category.
- (c) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.

10. Other Business.

11. Adjournment.