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.

Discussion Items:

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


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.