



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, November 16, 2022, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 219 434 062 079

Passcode: yXJ6YX

Dial-in: +1 312-763-9952

Dial-in Code: 498 103 128#

#### 1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

#### 2. Approval of Minutes:

- (a) September 14, 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 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.

##### Consent Items:

- (a) Consideration of and Action Upon Approval to Increase Fiscal Year 2023 Bradley International Airport Capital Improvement Fund "Building Improvement" Category.

- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2023 CAA Employee Roster.

**7. Legislative Committee Report.**

**8. Action Items:**

- (a) Consideration of and Action Upon Approval of 2023 Legislative Proposals.
- (b) Consideration of and Action Upon Approval of Revisions to the CAA Bylaws.
- (c) Consideration of and Action Upon Approval of a 2023 CAA Board and Committee Meeting Schedule.

**9. Other Business.**

**10. Adjournment.**