



## **NOTICE OF SPECIAL MEETING & AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Thursday, December 15, 2022, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

or

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

Meeting ID: 297 445 574 975

Passcode: VqwCon

Dial-in: [+1 312-763-9952,,951035970#](#)

#### **1. Call to Order:**

- (a) Welcome Remarks (Tony Sheridan)

#### **2. Approval of Minutes:**

- (a) November 16, 2022 Board Meeting.

#### **3. Executive Session:**

- (a) Consideration of Possible Action Regarding Enforcement of Avigation Easement (Hartford-Brainard Airport).

#### **4. Finance and Operations Committee Report.**

##### **Consent Items:**

- (a) Consideration of and Action Upon Approval to Reallocate Funds Within the Existing Approved Project Budget for the Inline Baggage Screening Building and Approval to Reallocate Funds from the "CAA" Share if Additional Funding is Secured.
- (b) Consideration of and Action Upon Approval to Reallocate Funds Within the Existing Approved Project Budget and Increase Funds for the Hartford-Brainard Easement Acquisition and Obstruction Removal Project.

#### **5. Other Business.**

#### **6. Adjournment.**