



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, January 18, 2023, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 250 368 719 908

Passcode: AYBACa

Dial-in: [+1 312-763-9952,,170726903#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) December 15, 2022 Board Meeting.

3. Executive Director's Report.

4. Action Items:

- (a) Consideration of and Action Upon Authorizing the Issuance of Not Exceeding \$78,000,000 General Revenue Bonds to Refund Certain State Issued Bonds, And the Execution and Delivery of a Trust Indenture, Offering Materials and Related Documents.
- (b) Consideration of and Action Upon Reaffirming a Previously Approved Appropriation in the Amount of \$189,700,000, and Authorizing the Issuance of Not Exceeding \$100,000,000 in Revenue Obligations to Finance a Portion of the Appropriation, the Application and Acceptance of Grants to Finance a Further Portion of the Appropriation, and the Execution and Delivery of a Trust Indenture, Offering Documents and Related Documents

5. 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) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A)).

6. Human Resources and Governance Committee Report.

Consent Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2022 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2023 Goals and Objectives.

7. Economic Asset Development Committee Report.

8. Other Business.

9. Adjournment.