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.


8. Other Business.