



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY ECONOMIC ASSET DEVELOPMENT COMMITTEE

Wednesday, February 15, 2023, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 286 184 211 840

Passcode: wFujeb

Dial-in: [+1 312-763-9952,,433004902#](#)

1. **Call to Order.**
2. **Approval of Minutes:**
  - (a) December 14, 2022 Meeting.
3. **Discussion Item:**
  - (a) Discussion of Economic Development Initiatives.
4. **Executive Session:**
  - (a) Discussion of CAA RFI No. 2023-001 for Design, Construction, Financing, Operation, and Management of Airside Real Estate Development at Bradley International Airport (Negotiating Strategy Regarding Potential Lease of Property).
  - (b) Discussion of a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.
5. **Action Item:**
  - (a) Consideration of and Action Upon a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.
6. **Other Business.**
7. **Adjournment.**