



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

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

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

Meeting ID: 279 148 436 361

Passcode: uMpSK4

Dial-in: [+1 312-763-9952,,522173420#](#)

#### 1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

#### 2. Approval of Minutes:

- (a) January 18, 2023 Board Meeting.

#### 3. Executive Director's Report.

#### 4. Discussion Items:

- (a) Discussion of State Code of Ethics (Presentation by Office of State Ethics).
- (b) Discussion of Major BDL Projects.

#### 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 a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.
- (d) Discussion of Personnel Matter (Operations Staff Member).
- (e) Discussion of Matters Concerning Security Pursuant to C.G.S. Sec 1-200(6)

#### 6. Economic Asset Development Committee Report.

##### Discussion Item:

- (a) Discussion of Economic Development Initiatives.

**Consent Item:**

- (a) Consideration of and Action Upon Approval of a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.

**7. Action Item:**

- (a) Consideration of and Action Upon Connecticut Airport Authority Involvement at Sikorsky Memorial Airport.

**8. Other Business.**

**9. Adjournment.**