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)


   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.