



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, May 17, 2023, at 1:00 pm
Bradley International Airport – Third Floor Conference Room
or

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

Meeting ID: 222 156 209 307

Passcode: e6yBvR

Dial-in: [+1 312-763-9952,,65574179#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) March 15, 2023 Board Meeting.

3. Executive Director's Report.

4. Discussion Item:

- (a) Discussion of Groton-New London Airport Improvements.

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 with Survival Systems USA Regarding Lease and Development of Property at Groton-New London Airport.
- (d) Discussion of Personnel Matter (Senior Staff Member) (C.G.S. § 1-200(6)(A)).

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 with Survival Systems USA Regarding Lease and Development of Property at Groton-New London Airport.

7. Finance and Operations Committee Report.

Discussion Item:

- (a) Discussion of Recent Financial Activity.

8. Action Items:

- (a) Consideration of and Action Upon Approval of Fiscal Year 2024 Operating and Capital Budgets – Bradley International Airport.
- (b) Consideration of and Action Upon Approval of Fiscal Year 2024 Operating and Capital Budgets – General Aviation Airports.
- (c) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2022 Bradley International Airport Capital Improvement Program “Other” Category Funds to the Fiscal Year 2023 Bradley International Airport Capital Improvement Program “Other” Category.
- (d) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2023 Bradley International Airport Budget Dollars Between Reporting Line Items.
- (e) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2023 General Aviation Airport System Budget Dollars Between Reporting Line Items.

9. Legislative Committee Report.

Discussion Item:

- (a) Discussion of Legislative Session Update.

10. Human Resources and Governance Committee Report.

11. Other Business.

12. Adjournment.