



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, July 19, 2023, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 244 501 207 807

Passcode: 77SZMS

Dial-in: [+1 312-763-9952,,714760898#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) May 17, 2023 Board Meeting.

3. Executive Director's Report.

4. Discussion Item:

- (a) Discussion of General Aviation Airport System Funding.

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 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).
- (d) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.

6. Economic Asset Development Committee Report.

7. Action Items:

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

(b) Consideration of and Action Upon General Aviation Airport System Funding.

8. Human Resources and Governance Committee Report.

9. Legislative Committee Report.

10. Other Business.

11. Adjournment.