



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING ANNUAL MEETING

Wednesday, September 20, 2023, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 299 854 128 019

Passcode: kMY4o8

Dial-in: [+1 312-763-9952,,678063158#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) July 19, 2023 Board Meeting.

3. Executive Director's Report.

4. Discussion Item:

- (a) Discussion of Committee Membership.
- (b) Discussion of Connecticut Port Authority.

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

6. Economic Development Report.

7. Audit Committee Report.

8. Investment Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Approval of a CAA Investment Policy Statement.

9. Action Items:

- (a) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.
- (b) Consideration of and Action Upon Approval of Revisions to the Connecticut Airport Authority Operating Procedures.
- (c) Consideration of and Action Upon Approval of a Bradley International Airport Capital Budget Increase for Environmental Services Related to Parcel Development.
- (d) Consideration of and Action Upon Approval of the Standard Parking Agreement at Bradley International Airport.

10. Other Business.

11. Adjournment.