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.


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.**