



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, November 15, 2023, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

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

Meeting ID: 277 000 804 916

Passcode: Y5r3dk

Dial-in: [+1 312-763-9952,,542770216#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) September 20, 2023 Board Meeting.

3. Discussion Item:

- (a) Discussion of American Association of Airport Executives Presentation.

4. Executive Director's Report.

5. Discussion Items:

- (a) Discussion of CBIS Project.
- (b) Discussion of BDL Concessions RFP.

6. 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. Economic Development Report.

Discussion Item:

- (a) Discussion of Economic Development Initiatives.

8. Audit Committee Report.

Discussion Item:

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2023.

9. Finance and Operations Committee Report.

Discussion Items:

- (a) Discussion of Recent Financial Activity.
- (b) Discussion of Regulatory Operations.
- (c) Discussion of Hartford-Brainard Airport Operations.

10. Legislative Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Approval of 2024 Legislative Proposals.

11. Action Item:

- (a) Consideration of and Action Upon Approval of a 2024 CAA Board and Committee Meeting Schedule.

12. Other Business.

13. Adjournment.