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.


   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.


   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.