



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, January 31, 2024, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 294 834 150 840

Passcode: LbMWdB

Dial-in: [+1 312-763-9952,,460589437#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) November 15, 2023 Board Meeting.

3. Executive Director's Report.

4. Executive Session:

- (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Pending Litigation.
- (c) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A)).

5. Human Resources and Governance Committee Report.

Consent Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2023 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2024 Goals and Objectives.

6. Economic Development Report.

7. Action Items:

- (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2024 Bradley Capital Improvement Fund "Airfield" Category.
- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2024 Bradley Capital Improvement Fund "Vehicles and Equipment" Category.

- (c) Consideration of and Action Upon Approval to Increase the Fiscal Year 2024 General Aviation Capital Improvement Fund “Vehicles and Equipment” Category.

8. Other Business.

9. Adjournment.