

NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY ECONOMIC ASSET DEVELOPMENT COMMITTEE

Wednesday, April 10, 2024, at 12:00 pm Bradley International Airport – Third Floor Conference Room

01

Link: Click here to join the meeting
Meeting ID: 298 239 239 981
Passcode: U6GUmP

Dial-in: <u>+1 312-763-9952,,89554440#</u>

- 1. Call to Order.
- 2. Approval of Minutes:
 - (a) October 18, 2023 Meeting.
- 3. Discussion Item:
 - (a) Discussion of Economic Development Initiatives.
- 4. Executive Session:
 - (a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.
- 5. Action Item:
 - (a) Consideration of and Action Upon Approval of a Term Sheet with Turo Regarding a Lease and Operating Agreement at Bradley International Airport.
- 6. Other Business.
- 7. Adjournment.