1. Call to Order.

2. Approval of Minutes:
   (a) February 14, 2024 Meeting.

3. Discussion Items:
   (a) Discussion of Recent Financial Activity.
   (b) Discussion of Potential Fiscal Year 2024 Budget Line-Item Reallocations.

4. Action Items:
   (a) Consideration of and Action Upon Approval of Fiscal Year 2025 Operating and Capital Budgets – Bradley International Airport.
   (b) Consideration of and Action Upon Approval of Fiscal Year 2025 Operating and Capital Budgets – General Aviation Airports.

5. Executive Session:
   (a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.

6. 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.

7. Other Business.

8. Adjournment.