



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY FINANCE AND OPERATIONS COMMITTEE

Wednesday, April 10, 2024, at 2:00 pm  
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 276 161 744 009

Passcode: kvMzUr

Dial-in: [+1 312-763-9952,,666517647#](#)

**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.**