AGENDA

CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING

Wednesday, May 15, 2024, at 1:00 pm
Bradley International Airport – Third Floor Conference Room

or
Link: Click here to join the meeting
Meeting ID: 214 395 179 971
Passcode: ENL3PQ
Dial-in: +1 312-763-9952,,489953543#

1. Call to Order:
   (a) Welcome Remarks (Tony Sheridan).

2. Approval of Minutes:
   (a) March 13, 2024 Board Meeting.

3. Executive Director’s Report.

4. Discussion Item:
   (a) Discussion of State Code of Ethics.

5. Executive Session:
   (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
   (b) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
   (c) Discussion of Strategy Regarding Pending Claim.
   (d) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.
   (e) Discussion of Personnel Matter.

   Discussion Item:
   (a) Discussion of Economic Development Initiatives.

   Discussion Item:
(a) Discussion of Recent Financial Activity.

Consent 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.

8. Action Items:

(a) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2024 Bradley International Airport Budget Dollars Between Reporting Line Items.
(b) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2024 General Aviation Airport System Budget Dollars Between Reporting Line Items.
(c) Consideration of and Action Upon Approval of a Term Sheet with Turo Regarding a Lease and Operating Agreement at Bradley International Airport.

9. Legislative Committee Report.

Discussion Item:

(a) Discussion of Legislative Session Update.


Consent Items:

(a) Consideration of and Action Upon Approval of a Fourth Addendum to the Executive Director’s Employment Agreement.
(b) Consideration of and Action Upon Approval of an Executive Director Succession Plan.

11. Other Business.