



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.

6. Economic Asset Development Committee Report.

Discussion Item:

- (a) Discussion of Economic Development Initiatives.

7. Finance and Operations Committee Report.

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.

10. Human Resources and Governance Committee Report.

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.

12. Adjournment.