



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, July 17, 2024, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room  
or

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

Meeting ID: 295 499 933 196

Passcode: gtMnYT

Dial-in: [+1 312-763-9952,,730866999#](#)

#### 1. Call to Order:

- (a) Welcome Remarks.

#### 2. Approval of Minutes:

- (a) May 15, 2024 Board Meeting.

#### 3. Executive Director's Report.

#### 4. 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 RFP 2024-005.
- (f) Discussion of RFP 2024-007.
- (g) Discussion of Executive-Level Employment Search.

#### 5. Economic Asset Development Committee Report.

##### Discussion Item:

- (a) Discussion of Economic Development Initiatives.

##### Consent Item:

- (a) Consideration of and Action Upon Approval of a Lease Extension with the Connecticut Military Department at Groton-New London Airport.

**6. Action Items:**

- (a) Consideration of and Action Upon Approval of Term Sheets for the Development and Operation of Concessions at Bradley International Airport.
- (b) Consideration of and Action Upon Approval of a Term Sheet for the Terminal Advertising Program at Bradley International Airport.
- (c) Consideration of and Action Upon Approval of Initiating Legal Action Against Turo.

**7. Human Resources and Governance Committee Report.**

**8. Other Business.**

**9. Adjournment.**