



## AGENDA

### CONNECTICUT AIRPORT AUTHORITY BOARD MEETING ANNUAL MEETING

Wednesday, September 18, 2024, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room

or

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

Meeting ID: 225 339 416 666

Passcode: iuep7d

Dial-in: [+1 312-763-9952,,235238167#](#)

#### 1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

#### 2. Approval of Minutes:

- (a) July 17, 2024 Board Meeting.

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

#### 4. Discussion Items:

- (a) Discussion of Committee Membership.
- (b) Discussion of BDL Runway 6/24 Rehabilitation Project.

#### 5. Executive Session:

- (a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (c) Discussion of Strategy Regarding Pending Claim.
- (d) Discussion of Executive-Level Employment Search.

#### 6. Economic Development Report.

#### 7. Audit Committee Report.

#### 8. Investment Committee Report.

#### 9. Action Items:

- (a) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.

- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2025 BDL Capital Improvement Program Fund “Building Improvement” Category.

**10. Other Business.**

**11. Adjournment.**