



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Thursday, October 17, 2024, at 10:00 am
Bradley International Airport – Third Floor Conference Room
or

Link: [Join the meeting now](#)

Meeting ID: 261 300 552 198

Passcode: X9n7of

Dial-in: [+1 312-763-9952,,552681645#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) October 3, 2024 Board Meeting.

3. Executive Session:

- (a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.
- (b) Discussion of Executive-Level Employment Search.

4. Economic Asset Development Committee Report:

Consent Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet for the Operation of a Hotel at Bradley International Airport.

5. Action Item:

- (a) Consideration of and Action Upon Approval of Executive Director Selection.

6. Adjournment.