



AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, November 20, 2024, at 1:00 pm
Bradley International Airport – Third Floor Conference Room
or

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

Meeting ID: 212 428 847 473

Passcode: wkoSqH

Dial-in: [+1 312-763-9952,,476266847#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) October 17, 2024 Board Meeting.

3. Executive Director's Report.

4. 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).

5. Economic Development Report.

6. Audit Committee Report.

Discussion Item:

- (a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2024.

7. Finance and Operations Committee Report.

Consent Items:

- (a) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2024 General Aviation Capital Improvement Fund "Vehicles and Equipment" Category Funds.

- (b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2024 Bradley International Airport Capital Improvement Fund “Airfield” Category Funds.

8. Action Items:

- (a) Consideration of and Action Upon Approval of 2025 Legislative Proposals.
- (b) Consideration of and Action Upon Approval of a 2025 CAA Board and Committee Meeting Schedule.

9. Other Business.

10. Adjournment.