



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

**Wednesday, December 18, 2024, at 2:30 pm
Bradley International Airport – Third Floor Conference Room
or**

Link: [Join the meeting now](#)

Meeting ID: 245 405 610 551

Passcode: cE6ud3jp

Dial-in: [+1 312-763-9952,,161864467#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) November 20, 2024 Board Meeting.

3. Executive Session:

- (a) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A)).

4. Human Resources and Governance Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2024 Achievements.

5. Action Item:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2025 Goals and Objectives.

6. Finance and Operations Committee Report.

Consent Item:

- (a) Consideration of and Action Upon Approval to Increase the Existing Approved Project Budget for the Inline Baggage Screening Building/Terminal Expansion.

7. Adjournment.