

## **AGENDA**

## CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, March 19, 2025, at 1:00 pm Bradley International Airport – Third Floor Conference Room

or

Link: Join the meeting now

Meeting ID: 252 469 163 731 Passcode: os65U5t8

**Dial-in:** <u>+1 312-763-9952,,442937093#</u>

- 1. Call to Order:
  - (a) Welcome Remarks (Tony Sheridan).
- 2. Approval of Minutes:
  - (a) December 18, 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).
  - (c) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.
  - (d) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Groton-New London Airport.
- 5. Economic Development Committee Report.
- 6. Finance and Operations Committee Report.
- 7. Human Resources and Governance Committee Report.

## **Consent Item:**

- (a) Consideration of and Action Upon Approval of a CAA Facility Naming Policy.
- 8. Other Business.
- 9. Adjournment.