

AGENDA

CONNECTICUT AIRPORT AUTHORITY BOARD MEETING

Wednesday, May 21, 2025, at 1:00 pm Bradley International Airport – Third Floor Conference Room

or

Link: Join the meeting now

Meeting ID: 270 727 315 512 Passcode: Ye9mt32L Dial-in: +1 312-763-9952,,39364840#

1. Call to Order:

(a) Welcome Remarks (Tony Sheridan).

2. Approval of Minutes:

(a) March 19, 2025 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. Finance and Operations Committee Report.

Discussion Item:

(a) Discussion of Recent Financial Activity.

Consent Items:

- (a) Consideration of and Action Upon Approval of Fiscal Year 2026 Operating and Capital Budgets Bradley International Airport.
- (b) Consideration of and Action Upon Approval of Fiscal Year 2026 Operating and Capital Budgets General Aviation Airports.

6. Action Items:

- (a) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2025 Bradley International Airport Budget Dollars Between Reporting Line Items.
- (b) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2025 General Aviation Airport System Budget Dollars Between Reporting Line Items.

7. Economic Asset Development Committee Report.

Discussion Item:

(a) Discussion of Economic Development Initiatives.

8. Legislative Committee Report.

Discussion Item:

(a) Discussion of Legislative Session Update.

9. Other Business.

10. Adjournment.