

#### 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.