



## **AGENDA**

### **CONNECTICUT AIRPORT AUTHORITY BOARD MEETING**

**Wednesday, July 16, 2025, at 1:00 pm**  
**Bradley International Airport – Third Floor Conference Room**  
or

Link: [Join the meeting now](#)  
Meeting ID: 279 937 816 095  
Passcode: Q5vE9gi9  
Dial-in: [+1 312-763-9952,,63493826#](#)

**1. Call to Order:**

- (a) Welcome Remarks (Tony Sheridan).

**2. Approval of Minutes:**

- (a) May 21, 2025 Board Meeting.

**3. Discussion Item:**

- (a) Discussion of State Code of Ethics.

**4. Executive Director's Report.**

**5. Executive Session:**

- (a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.
- (b) Discussion of Security Strategy.
- (c) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (d) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (e) Discussion of Personnel Matter.

**6. Human Resources and Governance Committee Report.**

**Consent Item:**

- (a) Consideration of and Action Upon Approval of Naming a CAA Facility.

**7. Economic Asset Development Committee Report.**

**Discussion Item:**

- (a) Discussion of Economic Development Initiatives.

**8. Audit Committee Report.**

**9. Legislative Committee Report.**

**Discussion Item:**

(a) Discussion of 2025 Legislative Session.

**10. Other Business.**

**11. Adjournment.**