



AGENDA

CONNECTICUT AIRPORT AUTHORITY ANNUAL MEETING

Wednesday, September 23, 2026, at 1:00 pm
Bradley International Airport – Third Floor Conference Room
or

Link: [Join the meeting now](#)

Meeting ID: 279 363 954 630 25

Passcode: gk2r8ZM7

Dial-in: [+1 312-763-9952,,656871726#](#)

1. Call to Order:

- (a) Welcome Remarks (Tony Sheridan).

2. Approval of Minutes:

- (a) May 20, 2026 Board Meeting.

3. Discussion Item:

- (a) Discussion of State Code of Ethics.
- (b) Discussion of Committee Membership.

4. Executive Director's Report.

5. 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. (Bombardier)
- (d) Discussion of RFP No. 2026-008.

6. Audit Committee Report. (Chair Scott Guilmartin)

7. Human Resources and Governance Committee Report. (Chair Mary Ellen Jones)

8. Economic Asset Development Committee Report. (Chair Scott Guilmartin)

Discussion Item:

- (a) Discussion of Economic Development Initiatives.

9. Finance and Operations Committee Report. (Chair Mishone Donelson)

Discussion Item:

- (a) Discussion of Recent Financial Activity.

Consent Item:

- (a) Consideration of and Action Upon Approval of a Revised CAA Purchasing Card Policy.

10. Action Item:

- (a) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.

11. Other Business.

12. Adjournment.