



## **AGENDA**

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

**Monday, December 10, 2018, at 1:00 pm  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

- (a) Welcome Remarks (Tony Sheridan)

**2. Approval of Minutes:**

- (a) October 29, 2018 Board Meeting.

**3. Executive Director's Report.**

**4. Committee Reports:**

- (a) Economic Asset Development Committee (Scott Guilmartin)
- (b) Legislative Committee (Michael Long)
- (c) Finance and Operations Committee (Brett Browchuk)
- (d) Human Resources and Governance Committee (Robert Aaronson)

**5. Discussion Item:**

- (a) Discussion of Strategic Plan Updates.

**6. 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 Executive Director Annual Performance Review (Personnel Matter).
- (d) Consideration of Enforcement Action with Respect to Obstruction Removal at Tweed-New Haven Airport.

**7. Action Items:**

- (a) Consideration of and Action Upon a Connecticut Airport Authority Mobile Device Policy.
- (b) Consideration of and Action Upon a 2019 Board Meeting Schedule.

**8. Next Board Meeting:**

- (a) Discussion of Agenda Topics.

**9. Adjournment.**