

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
BOARD MEETING  
THURSDAY, APRIL 26, 2018, 11:00 A.M.  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT**

**Members Present (via conference call):**

Charles R. Gray, Chair  
Michael T. Long, Vice Chair  
Brett C. Browchuk  
J. Scott Guilmartin  
Peter B. McAlpine (Treasurer's Designee)  
Comr. James Redeker

**Staff Present:**

Kevin A. Dillon, A.A.E.  
Sharon Traficante  
Michael Shea  
Paul Pernerewski  
Robert Bruno  
Alex Peterson

**1. Call to Order:**

Chair Gray called the meeting of the Connecticut Airport Authority Board of Directors to order at 11:02 AM and noted a quorum.

**3. Executive Session:**

Mr. McAlpine made a motion (Seconded: Mr. Long) to go into Executive Session at 11:03 AM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Ms. Traficante, Mr. Shea, Mr. Pernerewski, Mr. Bruno, and Mr. Peterson to remain.

**(a) Discussion of Potential Tenant at Bradley International Airport (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**

The Board of Directors came out of Executive Session at 11:34 AM.

**4. Adjournment:**

Mr. Long made a motion (Seconded: Mr. Browchuk) to adjourn the Board meeting at 11:35 AM. **Voice vote – motion passed unanimously.**