

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 22, 2018, 2:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM
WINDSOR LOCKS, CONNECTICUT**

MEMBERS PRESENT:

Tony Sheridan, Chair (via conference call)
Michael T. Long, Vice Chair
Commissioner Catherine Smith (via conference call)
Matthew J. Kelly (via conference call)
J. Scott Guilmartin (via conference call)
Karen M. Jarmoc (via conference call)
Robert J. Aaronson (via conference call at 2:08 PM)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Sharon Traficante
Paul Pernerewski
Bob Bruno
Colin Goegel
Alex Peterson

MEMBERS ABSENT:

Brett C. Browchuk
Commissioner James Redeker
Mary Ellen S. Jones
Peter B. McAlpine (Treasurer's Designee)

1. Call to Order:

Chair Sheridan called the meeting of the Connecticut Airport Authority Board of Directors to order at 2:04 PM and noted a quorum.

3. Executive Session:

Mr. Kelly made a motion (Seconded: Mr. Long) to go into Executive Session at 2:06 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Ms. Traficante, Mr. Pernerewski, Mr. Bruno, Mr. Goegel and Mr. Peterson to remain.

(a) Discussion of Pinnacle Logistics Agreement (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

Mr. Aaronson joined the meeting at 2:08 PM.

The Board of Directors came out of Executive Session at 2:27 PM.

2. Action Item:

(a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2019 Capital Improvement Program Budget “Building Improvement” Category.

Mr. Long made a motion (Seconded: Commissioner Smith) to authorize the Executive Director to negotiate with Amazon to determine an appropriate level of investment to the Bradley cargo facility to ensure compliance with all applicable building codes, and to increase the Fiscal Year 2019 Capital Improvement Program Budget “Building Improvement” category accordingly. **Voice vote – motion passed unanimously.**

3. Approval of Minutes:

(a) August 6, 2018 Board Meeting.

Commissioner Smith made a motion (Seconded: Mr. Aaronson) to approve the minutes from the August 6, 2018 Board meeting. **Voice vote – motion passed unanimously.**

4. **Adjournment:**

Mr. Long made a motion (Seconded: Mr. Sheridan) to adjourn the Board meeting at 2:28 PM. **Voice vote – motion passed unanimously.**