MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
BOARD MEETING  
FRIDAY, OCTOBER 25, 2019, 3:30 P.M.  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT

MEMBERS PRESENT (all via conference call):
Tony Sheridan, Chair  
Michael T. Long, Vice Chair  
Robert J. Aaronson  
J. Scott Guilmartin  
Mary Ellen S. Jones  
Commissioner Joseph Giulietti  
Brett C. Browchuk  
Karen M. Jarmoc  
Matthew J. Kelly  
Peter B. McAlpine (Treas. Wooden’s Designee)

STAFF PRESENT:  
Kevin A. Dillon, A.A.E.  
Michael Shea  
Paul Pernерewski  
Bob Bruno  
Alex Peterson (via conference call)

MEMBERS ABSENT:  
Commissioner David Lehman

1. **Call to Order:**  
   
   (a) **Welcome Remarks (Tony Sheridan)**  
   
   Chair Sheridan called the meeting of the Connecticut Airport Authority Board of Directors to order at 3:31 PM and noted a quorum.

2. **Approval of Minutes:**  
   
   (a) **September 11, 2019 Board Meeting.**  
   
   Ms. Jarmoc made a motion (Seconded: Mr. McAlpine) to approve the minutes from the September 11, 2019 Board meeting. **Voice vote – motion passed unanimously.**

3. **Action Item:**  
   
   (a) **Consideration of and Action Upon Approval of Expenditures Related to Deicing Fluid Processing Facilities.**  
   
   Mr. Dillon reported that the B-17 accident on October 2nd resulted in damage to deicing fluid processing facilities at Bradley International Airport. While final assessments are still ongoing to determine the feasibility of rebuilding or installing temporary structures, staff seeks Board approval to spend up to $2.5 million on repairs to expedite the process. Discussion ensued regarding the clarification that only spent glycol processing facilities have been damaged, insurance company coordination, repair timeline, tank volume, and the cause of the accident. Mr. Kelly made a motion (Seconded: Ms. Jones) to approve CAA Resolution 2019-33. **Voice vote – motion passed unanimously.**

4. **Adjournment:**  
   
   Mr. Aaronson made a motion (Seconded: Mr. McAlpine) to adjourn the Board meeting at 3:39 PM. **Voice vote – motion passed unanimously.**