

**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 Pernerewski
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.**