

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
THURSDAY, DECEMBER 19, 2019, 3:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Tony Sheridan, Chair (via conf. call)
Michael T. Long, Vice Chair
Mary Ellen S. Jones (via conf. call)
Karen M. Jarmoc (via conf. call)
Robert J. Aaronson (via conf. call)
Brett C. Browchuk (via conf. call)
J. Scott Guilmartin (via conf. call)
Matthew J. Kelly (via conf. call)
Peter B. McAlpine (Treas. Wooden's Designee) (via conf. call)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Paul Pernerewski
Alex Peterson

MEMBERS ABSENT:

Comr. Joseph Giulietti
Glendowlyn Thames (Comr. David Lehman's Designee)

1. Call to Order:

(a) Welcome Remarks (Tony Sheridan)

Mr. Sheridan called the meeting of the Connecticut Airport Authority Board of Directors to order at 3:07 PM and noted a quorum.

2. Approval of Minutes:

(a) November 13, 2019 Board Meeting.

Mr. Aaronson made a motion (Seconded: Ms. Jarmoc) to approve the minutes from the November 13, 2019 Board meeting. **Voice vote – motion passed unanimously.**

3. Executive Session:

Ms. Jones made a motion (Seconded: Ms. Jarmoc) to reorder the agenda and go into Executive Session at 3:09 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Mr. Pernerewski, and Mr. Peterson to remain.

(a) Discussion of Potential Response to Proposal for Memorandum of Understanding Between the Connecticut Airport Authority and the Office of Policy and Management Regarding the Connecticut Port Authority.

The Board came out of Executive Session at 3:40 PM.

4. Action Item:

(a) Consideration of and Action Upon Potential Response to Proposal for Memorandum of Understanding between the Connecticut Airport Authority and the Office of Policy and Management Regarding the Connecticut Port Authority.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to table the item. **Voice vote – motion passed unanimously with Mr. Kelly recusing himself.**

5. **Adjournment:**

Mr. Long made a motion (Seconded: Mr. McAlpine) to adjourn the Board meeting at 3:42 PM. **Voice vote – motion passed unanimously.**