

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
FRIDAY, MAY 7, 2021, 3:00 P.M.
TELEPHONIC MEETING**

MEMBERS PRESENT:

Tony Sheridan, Chair
Michael T. Long, Vice Chair
Mary Ellen S. Jones
J. Scott Guilmartin
Robert J. Aaronson
Treasurer Shawn Wooden
Commissioner Joseph Giulietti
Commissioner David Lehman
Deputy Commissioner Glendowlyn Thames

STAFF PRESENT:

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

MEMBERS ABSENT:

Matthew J. Kelly

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 3:04 PM and noted a quorum.

2. Approval of Minutes:

(a) March 17, 2021 Board Meeting.

Mr. Aaronson made a motion (Seconded: Treas. Wooden) to approve the minutes of the March 17, 2021 Board meeting. **Voice vote – motion passed unanimously.**

3. Executive Session:

Commr. Giulietti made a motion (Seconded: Dep. Commr. Thames) to go into Executive Session at 3:06 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Pernerewski, and Mr. Peterson to remain.

(a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

Ms. Jones entered the meeting at 3:08 PM.

Mr. Long departed the meeting at 3:15 PM and rejoined at 3:28 PM.

Commr. Lehman departed the meeting at 3:37 PM.

The Board of Directors came out of Executive Session at 3:51 PM.

4. Adjournment:

Commr. Giulietti made a motion (Seconded: Mr. Guilmartin) to adjourn the Board meeting at 3:52 PM. **Voice vote – motion passed unanimously.**