

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, AUGUST 18, 2021, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT (all remote):

Mary Ellen S. Jones, Chair
Deputy Commissioner Glendowlyn Thames (Commissioner
Lehman's Designee)
Deputy Treasurer Darrell Hill (Treasurer Wooden's Designee)

STAFF PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Mishone Donelson

1. Call to Order:

Committee Chair Jones called the meeting to order at 2:02 PM and noted a quorum.

2. Approval of Minutes:

(a) April 16, 2021 Finance and Operations Committee Meeting.

Chair Jones made a motion to approve the April 16, 2021 Finance and Operations Committee meeting minutes as presented. **Voice vote – Motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Shea provided an overview of year-end FY21 Bradley Airport finances, including operating revenues, operating expenses, parking performance, PFCs, rental car performance, the airline true-up, comparisons to FY19, and the airport CPE. Discussion ensued regarding rental car trends and Spirit and Frontier operations. Mr. Shea reported on year-end FY21 GA airport finances, including operating revenues, operating expenses, aviation fuel tax revenues, reserves, and the GA capital plan. Discussion ensued regarding developments between the City of Hartford and the CAA regarding Brainard Airport, as well as the overall CAA financial condition.

4. Adjournment:

Deputy Treasurer Hill made a motion (Seconded: Chair Jones) to adjourn the Committee meeting at 2:28 PM. **Voice vote – Motion passed unanimously.**