

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, OCTOBER 20, 2021, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Mary Ellen S. Jones, Chair

COMMITTEE MEMBERS ABSENT:

Treasurer Shawn Wooden
Deputy Commissioner Glendowlyn Thames
Mishone Donelson

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Jones called the meeting to order at 2:05 PM.

2. Approval of Minutes:

(a) August 18, 2021 Finance and Operations Committee Meeting.

The committee did not act on this item.

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Shea provided a brief overview of the recently completed FY21 CAA audit, Bradley International Airport passenger level recovery trends throughout the summer, and predictions for fall trends. Mr. Shea outlined recent Bradley International Airport financial performance, including revenues, expenses, and parking facility management changes and resulting impacts. Mr. Shea reported on recent general aviation airport financial performance, including revenues, expenses, and the reserves balance. Brief discussion ensued regarding Tweed-New Haven Airport, Sikorsky Memorial Airport, and Hartford-Brainard Airport.

4. Adjournment:

Chair Jones adjourned the meeting at 2:20 PM.