

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2021, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
Michael T. Long, Vice Chair
Commissioner Joseph Giulietti
J. Scott Guilmartin
Robert J. Aaronson
Treasurer Shawn Wooden (remote)
Commissioner David Lehman (remote)
Deputy Commissioner Alexandra Daum (remote)
Mishone Donelson (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

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

MEMBERS ABSENT:

Mary Ellen S. Jones

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 1:07 PM and noted a quorum.

2. Approval of Minutes:

(a) September 15, 2021 Board Meeting.

Mr. Aaronson made a motion (Seconded: Mr. Long) to approve September 15, 2021 Board meeting minutes. **Voice vote – motion passed unanimously. Deputy Commissioner Daum abstained.**

3. Executive Director's Report:

Mr. Dillon reported on passenger numbers and cargo statistics at Bradley International Airport compared to other regional airports, the launch of Miami service with Spirit Airlines, a recent meeting with corporate travel managers, international travel restrictions, negotiations on a new airline use and lease agreement, parking facility rate adjustments, the pandemic's impacts on CAA employees, the CAA's employee vaccination policy, and recruitment for the general counsel position. Discussion ensued regarding Lot 3, recovery from recent storm damage, and the board's role of advice and consent.

4. Executive Session:

Mr. Aaronson made a motion (Seconded: Mr. Long) to go into Executive Session at 1:25 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously. Deputy Commissioner Daum abstained.** Mr. Dillon asked Mr. Shea, Mr. Pernerewski, and Mr. Peterson to remain.

- (a) **Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**
- (b) **Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**
- (c) **Consideration of Possible Action Regarding Enforcement of Avigation Easement (Hartford-Brainard Airport).**
- (d) **Strategy Session Regarding Potential Collective Bargaining (Paramedic Service).**

Commissioner Lehman joined the meeting at 1:51 PM. Mr. Donelson departed the meeting at 1:58 PM and Treasurer Wooden departed the meeting at 2:05 PM.

The Board of Directors came out of Executive Session at 2:11 PM.

5. Economic Asset Development Committee Report.

Mr. Guilmartin reported that the committee met to discuss recent economic development updates and preliminary studies to make certain developable parcels more attractive to potential developers.

6. Finance and Operations Committee Report.

Mr. Shea reported that the committee met recently to discuss August financial information. Mr. Shea also reported on newly released September information.

7. Audit Committee Report.

Mr. Aaronson reported that the committee recently met to review the FY21 CAA audit, and that the organization received completely clean results.

8. Legislative Committee Report.

Consent Item:

(a) Consideration of and Action Upon Approval of 2022 Legislative Proposals.

Mr. Long reported that the Legislative Committee met to discuss the organization's 2022 legislative package. Mr. Peterson provided a summary of the proposals. Mr. Guilmartin made a motion (Seconded: Mr. Long) to approve the 2022 legislative package. **Voice vote – motion passed unanimously. Deputy Commissioner Daum abstained.**

9. Action Item:

(a) Consideration of and Action Upon a 2022 CAA Board and Committee Meeting Schedule.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to accept the 2022 CAA board and committee meeting schedule. **Voice vote – motion passed unanimously. Deputy Commissioner Daum abstained.**

10. Adjournment:

Mr. Long made a motion (Seconded: Comr. Giulietti) to adjourn the Board meeting at 2:26 PM. **Voice vote – motion passed unanimously. Deputy Commissioner Daum abstained.**