

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, JULY 15, 2020, 1:00 P.M.
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

MEMBERS PRESENT:

Tony Sheridan, Chair
Michael T. Long, Vice Chair
Mary Ellen S. Jones
J. Scott Guilmartin
Comissioner Joseph Giulietti
Robert J. Aaronson
Brett C. Browchuk
Treasurer Shawn Wooden
Matthew J. Kelly
Deputy Commissioner Glendowlyn Thames (Comr. Lehman's
Designee)
Karen M. Jarmoc

STAFF PRESENT:

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

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 1:01 PM and noted a quorum.

2. Executive Director's Report:

The executive director gave a general report to the board.

3. Discussion Items:

(a) Discussion of COVID-19 Response.

The board discussed the CAA's COVID-19 response.

(b) Discussion of On-Airport Parking Developments.

The board discussed on-airport parking developments.

4. Committee Report:

(a) Economic Asset Development Committee (Scott Guilmartin).

Mr. Guilmartin reported on the committee's activity.

5. Executive Session:

Mr. Guilmartin made a motion (Seconded: Mr. Kelly) to go into Executive Session at 1:53 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 Negotiating Strategy Regarding the Potential Acquisition or Lease of Property at Waterbury-Oxford Airport (Clay Lacy).
- (b) Discussion of Negotiating Strategy Regarding the Lease of Property at Bradley International Airport (American Airlines).
- (c) Discussion of Negotiating Strategy Regarding Airport Leases (All Tenants).
- (d) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
- (e) Discussion of Potential Contract Award (Parking Shuttle Operator).

The Board of Directors exited Executive Session.

6. **Action Items:**

- (a) **Consideration of and Action Upon Approval of an Agreement with American Airlines for Jet Bridge Installation at Bradley International Airport.**

Commissioner Giulietti made a motion (Seconded: Treasurer Wooden) to approve CAA Resolution 2020-11. **Voice vote – motion passed unanimously.**

- (b) **Consideration of and Action Upon Lease Modifications for All Tenants.**

Mr. Kelly made a motion (Seconded: Mr. Aaronson) to authorize the executive director to defer up to an additional three months of lease payments for airport tenants. **Voice vote – motion passed unanimously.**

7. **Next Board Meeting:**

- (a) **Discussion of Agenda Topics.**

The board discussed the next board meeting.

8. **Adjournment:**

Treasurer Wooden made a motion (Seconded: Mr. Long) to adjourn the Board meeting. **Voice vote – motion passed unanimously.**