

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, JULY 30, 2020, 4:00 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 4:01 PM and noted a quorum.

2. Discussion Item:

(a) Discussion of COVID-19 Response.

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

3. Action Item:

(a) Consideration of and Action Upon Approval of Cost Reduction Measures.

Mr. Long made a motion (Seconded: Mr. Aaronson) to approve revised CAA Resolution 2020-12. **Voice vote – motion passed unanimously with Mr. Kelly recusing himself.**

4. Adjournment:

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