MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
THURSDAY, JUNE 4, 2020, 2:00 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
Robert J. Aaronson
Matthew J. Kelly
Treasurer Shawn Wooden

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

MEMBERS ABSENT:
Karen M. Jarmoc
Brett C. Browchuk
Commissioner Joseph Giulietti
Deputy Commissioner Glendowlyn Thames (Comr. Lehman’s Designee)

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 2:01 PM and noted a quorum.

2. Executive Session:

   Treasurer Wooden made a motion (Seconded: Mr. Aaronson) to go into Executive Session at 2:03 PM for the purpose of discussing the item 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 Parking Agreement at Bradley International Airport (SP+, Potential Acquisition or Lease of Property at Bradley International Airport).

   The board exited Executive Session briefly. Mr. Long joined the meeting.

   Mr. Kelly made a motion (Seconded: Ms. Jones) to go back into Executive Session for the purpose of discussing the item listed above. *Voice vote – motion passed unanimously.* Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Pernerewski, and Mr. Peterson to remain.

   The board exited Executive Session.

3. Action Item:

   (a) Consideration of and Action Upon Approval of a Term Sheet with SP+ for Parking Agreement Rights at Bradley International Airport.

   Mr. Guilmartin made a motion (Seconded: Mr. Kelly) to approve CAA Resolution 2020-10. *Voice vote – motion passed unanimously.*
4. **Next Board Meeting:**

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

   The board discussed the next board meeting.

5. **Adjournment:**

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