

**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 Giuliatti
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.**