

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
BOARD MEETING  
WEDNESDAY, MARCH 27, 2020, 2:30 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  
Matthew J. Kelly  
Peter B. McAlpine (Treas. Wooden's Designee)  
Deputy Commissioner Glendowlyn Thames (Comr. Lehman's Designee)

**STAFF PRESENT:**

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

**MEMBERS ABSENT:**

Karen M. Jarmoc  
Brett C. Browchuk

**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 2:35 PM and noted a quorum.

**2. Discussion Item:**

**(a) Discussion of COVID-19 Operating Conditions.**

The board discussed COVID-19 operating conditions.

**3. Approval of Minutes:**

**(a) March 4, 2020 Board Meeting.**

Mr. Kelly made a motion (Seconded: Mr. Guilmartin) to approve the minutes. **Voice vote – motion passed unanimously.**

**4. Executive Session:**

Mr. Long made a motion (Seconded: Mr. Kelly) to go into Executive Session at 2:46 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 Airport Leases (All Tenants).**

The Board of Directors came out of Executive Session and no action was taken during Executive Session.

**5. Action Item:**

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

Mr. Guilmartin made a motion (Seconded: Commissioner Giulietti) to authorize the executive director to defer lease payments on a 90-day basis if required to tenants of the airport. **Voice vote – motion passed unanimously.**

**6. Next Board Meeting:**

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

The board did not discuss this item.

**7. Adjournment:**

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