

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, MAY 20, 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
Commissioner Joseph Giulietti
Treasurer Wooden
Deputy Commissioner Glendowlyn Thames (Comr. Lehman's
Designee)
Robert J. Aaronson
Brett C. Browchuk
Matthew J. Kelly
J. Scott Guilmartin
Karen M. Jarmoc

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Paul Pernerewski
Bob Bruno
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 1:05 PM and noted a quorum.

2. Executive Director's Report:

The executive director gave a general report to the board.

3. Discussion Item:

(a) Discussion of Post-COVID-19 Ramp-up Plan.

The board discussed the pandemic's impact and CAA response.

4. Committee Report:

(a) Finance and Operations Committee (Brett Browchuk).

The committee chair reported to the board on committee activities.

5. Executive Session:

Mr. Kelly made a motion (Seconded: Ms. Jarmoc) to go into Executive Session at 2:41 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Pernerewski, Mr. Bruno, 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).

(b) Discussion of an Airline Operating and Use Agreement (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Bradley International Airport, All Airlines).

Mr. Browchuk departed the meeting during executive session.

The Board exited Executive Session.

6. Action Item:

(a) Consideration of and Action Upon Approval of Fiscal Year 2021 Operating and Capital Budgets – Bradley International Airport.

Mr. Aaronson made a motion (Seconded: Ms. Jones) to approve CAA Resolution 2020-5. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of Fiscal Year 2021 Operating and Capital Budgets – General Aviation Airports.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2020-6. **Voice vote – motion passed unanimously.**

(c) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 2020 Bradley Airport Budget Dollars Between Reporting Line Items.

Mr. Kelly made a motion to approve CAA Resolution 2020-7. **Voice vote – motion passed unanimously.**

(d) Consideration of and Action Upon Granting the CAA Executive Director the Authority to Reallocate FY 2020 GA Airport Budget Dollars Between Reporting Line Items.

Treasurer Wooden made a motion (Seconded: Mr. Kelly) to approve CAA Resolution 2020-8. **Voice vote – motion passed unanimously.**

(e) Consideration of and Action Upon Approval to Increase the Fiscal Year 2020 Bradley International Airport Capital Improvement Program “Airfield” Category.

Mr. Kelly made a motion (Seconded: Deputy Commissioner Thames) to approve CAA Resolution 2020-9. **Voice vote – motion passed unanimously.**

7. Next Board Meeting:

(a) Discussion of Agenda Topics.

The board discussed the format of upcoming meetings.

8. Adjournment:

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