

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, APRIL 22, 2020, 2:00 PM
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

COMMITTEE MEMBERS PRESENT:

Brett Browchuk, Committee Chair
Peter McAlpine (Treasurer Wooden's Designee), Acting Chair
Deputy Commissioner Glendowlyn Thames (Commissioner
Lehman's Designee)
Mary Ellen S. Jones

STAFF PRESENT:

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

1. Call to Order:

Acting Chair McAlpine called the meeting to order at 2:05 PM and noted a quorum.

2. Approval of Minutes:

(a) December 18, 2019 Finance and Operations Committee Meeting Minutes.

Acting Chair McAlpine made a motion (Seconded: Deputy Commissioner Thames) to approve the minutes from the December 18, 2019 Finance and Operations Committee meeting. **Voice vote – Motion passed unanimously.**

3. Discussion Items:

(a) Discussion of Recent Financial Activity.

The committee discussed recent financial activity.

(b) Discussion of FY21 Budget.

The committee discussed the FY21 budget.

4. Executive Session:

Ms. Jones made a motion (Seconded: Mr. McAlpine) to go into Executive Session at 2:30 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, and Mr. Peterson to remain.

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

5. Adjournment:

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