

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
FINANCE & OPERATIONS COMMITTEE  
TUESDAY, SEPTEMBER 1, 2020, 3:00 PM  
\*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B\***

**COMMITTEE MEMBERS PRESENT:**

Brett Browchuk, Committee Chair  
Alex Marcellino (Treasurer Wooden's Designee)  
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:**

Chair Browchuk called the meeting to order at 3:02 PM and noted a quorum.

**2. Discussion Item:**

**(a) Discussion of Recent Financial Activity.**

The committee discussed recent financial activity.

**3. Executive Session:**

Ms. Jones made a motion (Seconded: Chair Browchuk) to go into Executive Session at 3:25 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 Negotiating Strategy Regarding Airport Leases (All Tenants).**

**4. Action Item:**

**(a) Consideration of and Action Upon Lease Modifications for Certain Tenant Classifications.**

Chair Browchuk made a motion (Seconded: Ms. Jones) to recommend that the Board approve lease modifications for certain tenant classifications. **Voice vote – motion passed unanimously.**

**5. Adjournment:**

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