

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
TUESDAY, JUNE 28, 2022, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair (remote)
Michael T. Long, Vice Chair
J. Scott Guilmartin (remote)
Mary Ellen Jones
Deputy Commissioner Alexandra Daum (remote)
Mishone Donelson (remote)
Sebastian Lombardi (remote)
Joseph Kubic
Vincent Mauro (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Matthew Stone
Paul Pernerewski
Robert Bruno
Alex Peterson

INVITED GUEST:

Robert Aaronson

MEMBERS ABSENT:

Treasurer Shawn Wooden
Commissioner Joseph Giuliatti

1. Call to Order:

(a) Welcome Remarks (Tony Sheridan)

Mr. Sheridan called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

(a) May 18, 2022 Board Meeting.

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to approve the minutes with revisions to accurately reflect board members who were present at the meeting. **Voice vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Upcoming Construction Projects.

Mr. Dillon provided an overview of upcoming construction projects.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Long) to go into Executive Session at 1:08 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Stone, Mr. Pernerewski, Mr. Bruno and Mr. Peterson to remain.

(a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

(b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

(c) Consideration of Possible Action Regarding Enforcement of Avigation Easement (Hartford-Brainard Airport).

(d) Discussion of TAC Air, Signature Flight Support, and Atlantic Aviation (Negotiating Strategy Regarding Lease of Property).

(e) Discussion of Executive Director Employment Agreement (Personnel Matter).

All staff departed and Mr. Aaronson joined executive session for item (e) at 1:28 PM.

The Board of Directors came out of Executive Session at 1:38 PM.

5. **Human Resources and Governance Committee Report.**

Ms. Jones reported on the committee's recent meeting.

6. **Action Item:**

(a) **Consideration of and Action Upon Approval of an Amendment to the Executive Director Employment Agreement.**

Ms. Jones made a motion (Seconded: Mr. Long) to approve the amendment. **Voice vote – motion passed unanimously.**

7. **Economic Asset Development Committee Report.**

Mr. Guilmartin reported on the committee's recent meeting.

Consent Items:

(a) **Consideration of and Action Upon Approval of Consent to the Transfer of TAC Air Lease Rights at Bradley International Airport.**

Mr. Guilmartin made a motion (Seconded: Mr. Lombardi) to approve CAA Resolution 2022-15. **Voice vote – motion passed unanimously.**

(b) **Consideration of and Action Upon Approval of a Term Sheet for the Extension of the Signature Flight Support Lease and Further Development at Bradley International Airport.**

Mr. Long made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2022-16. **Voice vote – motion passed unanimously.**

8. **Other Business.**

The board discussed other business.

9. **Adjournment:**

Mr. Long made a motion (Seconded: Ms. Jones) to adjourn the Board meeting at 1:44 PM. **Voice vote – motion passed unanimously.**