

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
FINANCE & OPERATIONS COMMITTEE  
MONDAY, AUGUST 15, 2022, 4:00 PM  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

Mishone Donelson, Chair (remote)  
Deputy Commissioner Paul Robertson (remote)  
Mary Ellen S. Jones (remote)

**STAFF PRESENT:**

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

**COMMITTEE MEMBER ABSENT:**

Treasurer Shawn Wooden

**1. Call to Order:**

Committee Chair Donelson called the meeting to order at 4:05 PM.

**2. Approval of Minutes:**

**(a) April 22, 2020 Meeting.**

Ms. Jones made a motion (Seconded: Deputy Commissioner Robertson) to approve the meeting minutes as presented. **Voice vote – Motion passed unanimously.**

**(b) September 1, 2020 Meeting.**

Ms. Jones made a motion (Seconded: Deputy Commissioner Robertson) to approve the meeting minutes as presented. **Voice vote – Motion passed unanimously.**

**(c) December 16, 2020 Meeting.**

Deputy Commissioner Robertson made a motion (Seconded: Ms. Jones) to approve the meeting minutes as presented. **Voice vote – Motion passed unanimously.**

**(d) April 13, 2022 Meeting.**

Deputy Commissioner Robertson made a motion (Seconded: Ms. Jones) to approve the meeting minutes as presented. **Voice vote – Motion passed unanimously.**

**3. Discussion Items:**

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

Mr. Shea reported on BDL and GA airport financial performance in the month of May.

**(b) Discussion of Financing Plan for Major Upcoming Construction Projects.**

Mr. Dillon and Mr. Shea reported on upcoming projects, funding sources, and timelines.

**4. Adjournment:**

Deputy Commissioner Robertson made a motion (Seconded: Ms. Jones) to adjourn the meeting at 4:36 PM. **Voice vote – motion passed unanimously.**