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.**