

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, DECEMBER 14, 2022, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Mishone Donelson, Chair (remote)
Treasurer Shawn Wooden (remote)
Mary Ellen S. Jones (remote)

STAFF PRESENT:

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

COMMITTEE MEMBER ABSENT:

Deputy Commissioner Alexandra Daum

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:09 PM.

2. Approval of Minutes:

(a) November 14, 2022 Meeting.

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

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

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

4. Action Items:

(a) Consideration of and Action Upon Approval to Reallocate Funds Within the Existing Approved Project Budget for the Inline Baggage Screening Building and Approval to Reallocate Funds from the “CAA” Share if Additional Funding is Secured.

Mr. Dillon and Mr. Shea described the item. Treasurer Wooden made a motion (Seconded: Ms. Jones) to recommend that the Board approve reallocating funds within the existing approved project budget for the Inline Baggage Screening Building and authorize CAA staff to reallocate funds from the CAA share to other funding sources in the future if additional FAA, PFC, or Other funding sources are secured. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval to Reallocate Funds Within the Existing Approved Project Budget and Increase Funds for the Hartford-Brainard Easement Acquisition and Obstruction Removal Project.

Mr. Dillon and Mr. Bruno described the item. Ms. Jones made a motion (Seconded: Treasurer Wooden) to recommend that the Board approve the reallocation of funds between funding sources within the existing approved project budget as well as increase overall authorized funds by \$1,251,613 for the Hartford-Brainard Easement Acquisition and Obstruction Removal project. **Voice vote – motion passed unanimously.**

5. Adjournment:

Ms. Jones made a motion (Seconded: Treasurer Wooden) to adjourn the meeting at 2:39 PM. **Voice vote – motion passed unanimously.**