

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, DECEMBER 15, 2022, 11:00 A.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

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

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Matthew Stone
Robert Bruno
Alex Peterson

1. Call to Order:

(a) Welcome Remarks (Tony Sheridan)

Chair Sheridan called the meeting to order at 11:03 AM and noted a quorum.

2. Approval of Minutes:

(a) November 16, 2022 Board Meeting.

Mr. Kubic made a motion (Seconded: Mr. Donelson) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

3. Executive Session:

Mr. Long made a motion (Seconded: Commissioner Giulietti) to go into executive session at 11:05 AM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Mr. Stone, Mr. Bruno and Mr. Peterson to remain.

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

The board of directors came out of executive session at 11:20 AM.

4. Finance and Operations Committee Report.

Consent 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. Donelson described the committee’s recommendation. Treasurer Wooden made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2022-25. **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. Donelson described the committee's recommendation. Mr. Guilmartin made a motion (Seconded: Ms. Jones) to approve CAA Resolution 2022-26. **Voice vote – motion passed unanimously.**

5. Other Business.

The board discussed several outgoing board members.

6. Adjournment:

Mr. Long made a motion (Seconded: Treasurer Wooden) to adjourn the board meeting at 11:32 AM. **Voice vote – motion passed unanimously.**