1. **Call to Order:**

   (a) **Welcome Remarks (Tony Sheridan).**

   Chair Sheridan called the meeting to order at 1:03 PM and noted a quorum. Chair Sheridan welcomed Treasurer Russell and Mr. Dalena.

2. **Approval of Minutes:**

   (a) **December 15, 2022 Board Meeting.**

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

3. **Executive Director’s Report.**

   Mr. Dillon provided a general update to the board.

4. **Action Items:**

   (a) **Consideration of and Action Upon Authorizing the Issuance of Not Exceeding $78,000,000 General Revenue Bonds to Refund Certain State Issued Bonds, And the Execution and Delivery of a Trust Indenture, Offering Materials and Related Documents.**

   Mr. Dillon and Mr. Shea provided an overview of the item. Ms. Jones made a motion (Seconded: Mr. Long) to approve CAA Resolution 2023-1. **Voice vote – motion passed unanimously.**

   (b) **Consideration of and Action Upon Reaffirming a Previously Approved Appropriation in the Amount of $189,700,000, and Authorizing the Issuance of Not Exceeding $100,000,000 in Revenue Obligations to Finance a Portion of the Appropriation, the Application and Acceptance of Grants to Finance a Further Portion of the Appropriation, and the Execution and Delivery of a Trust Indenture, Offering Documents and Related Documents.**
Mr. Shea provided an overview of the item. Mr. Long made a motion (Seconded: Mr. Donelson) to approve CAA Resolution 2023-2. **Voice vote – motion passed unanimously.**

5. **Executive Session:**

Mr. Guilmartin made a motion (Seconded: Ms. Jones) to go into executive session at 1:39 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Stone, and Mr. Peterson to remain. Mr. Stafstrom and Mr. Cushine departed the meeting.

(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) **Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A)).**

Mr. Dillon, Mr. Shea, Ms. Traficante, Mr. Stone, Mr. Peterson, and Mr. Dalena departed the executive session at 1:59 PM.

The board of directors came out of executive session at 2:11 PM. Mr. Dillon, Mr. Shea, Ms. Traficante, Mr. Peterson, and Mr. Dalena returned.

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

Consent Items:

(a) **Consideration of and Action Upon Approval of the Executive Director’s 2023 Goals and Objectives.**

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2023-4. **Voice vote – motion passed unanimously.**

(b) **Consideration of and Action Upon Approval of the Executive Director’s 2022 Achievements.**

Ms. Jones made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2023-3. **Voice vote – motion passed unanimously.**

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

Mr. Shea reported on recent economic development initiatives.

8. **Other Business.**

The board discussed a safety project at Hartford-Brainard Airport and 2022 staff performance.

9. **Adjournment.**

Mr. Long made a motion (Seconded: Mr. Guilmartin) to adjourn the board meeting at 2:17 PM. **Voice vote – motion passed unanimously.**