

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, MARCH 15, 2023, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
Michael T. Long, Vice Chair
Doug Dalena (Treasurer Russell's Designee)
Mary Ellen Jones
J. Scott Guilmartin
Joseph Kubic
Sebastian Lombardi
Commissioner Garrett Eucalitto (remote)
Mishone Donelson (remote)
Vincent Mauro (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E. (remote)
Michael Shea
Sharon Traficante
Paul Pernerewski
Robert Bruno
James Campbell
Alex Peterson

INVITED GUEST:

Peter Lewandowski, Office of State Ethics

MEMBERS ABSENT:

Commissioner Alexandra Daum

1. Call to Order:

(a) Welcome Remarks (Tony Sheridan).

Chair Sheridan called the meeting to order at 1:03 PM and noted a quorum.

2. Executive Director's Report.

Mr. Shea provided a general update to the board.

3. Approval of Minutes:

(a) January 18, 2023 Board Meeting.

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

4. Discussion Items:

(a) Discussion of State Code of Ethics (Presentation by Office of State Ethics).

Mr. Lewandowski provided a presentation on the State Code of Ethics.

(b) Discussion of Major BDL Projects.

Mr. Bruno provided a presentation on two major construction projects at Bradley International Airport.

5. Executive Session:

Ms. Jones made a motion (Seconded: Mr. Dalena) to go into executive session at 2:09 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Shea asked Mr. Dillon, Ms. Traficante, Mr. Pernerewski, Mr. Campbell, and Mr. Peterson to remain.

- (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 a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.
- (d) Discussion of Personnel Matter (Operations Staff Member).
- (e) Discussion of Matters Concerning Security Pursuant to C.G.S. Sec 1-200(6)

Mr. Campbell departed executive session at 2:21 PM.

Mr. Donelson departed the board meeting at 2:38 PM.

Commissioner Eucalitto departed the board meeting at 2:43 PM.

The board of directors came out of executive session at 2:58 PM.

6. Economic Development Committee Report.

Discussion Item:

- (a) Discussion of Economic Development Initiatives.

Mr. Guilmartin reported on the committee's recent meeting.

Consent Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.

Mr. Guilmartin made a motion (Seconded: Mr. Lombardi) to approve CAA Resolution 2023-5. **Voice vote – motion passed unanimously.**

7. Action Item:

- (a) Consideration of and Action Upon Connecticut Airport Authority Involvement at Sikorsky Memorial Airport.

Ms. Jones made a motion (Seconded: Mr. Long) that, with regard to ongoing discussions with the City of Bridgeport, at this stage, the Board directs staff to suspend discussions of a CAA acquisition of Sikorsky Memorial Airport and instead explore the potential of entering into a management agreement. **Voice vote – Mr. Sheridan, Mr. Long, Mr. Dalena, Ms. Jones, Mr. Guilmartin, Mr. Lombardi, and Mr. Mauro voted yea. Mr. Kubic voted nay.**

8. Other Business.

The board did not discuss other business.

9. Adjournment.

Mr. Long made a motion (Seconded: Mr. Kubic) to adjourn the board meeting at 3:02 PM. **Voice vote – motion passed unanimously.**