1. Call to Order:

   (a) Welcome Remarks (Tony Sheridan).

Chair Sheridan called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

   (a) July 19, 2023 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.

Deputy Commissioner King joined the meeting at 1:03 PM.

State Treasurer Russell and Mr. Dalena joined the meeting at 1:05 PM.

4. Discussion Item:

   (a) Discussion of Committee Membership.

Chair Sheridan reported that committee memberships will remain unchanged.

5. Action Item:

   (a) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.
Mr. Guilmartin made a motion (Seconded: Ms. Jones) to elect Michael T. Long as the Vice Chair of the Connecticut Airport Authority Board of Directors. **Voice vote – motion passed unanimously.**

6. **Discussion Item:**

   (a) **Discussion of Connecticut Port Authority.**

   Mr. Dillon reported on preliminary discussions with the Office of Policy and Management to potentially merge the Connecticut Airport Authority and Connecticut Port Authority.

7. **Executive Session:**

   Mr. Guilmartin made a motion (Seconded: Mr. Lombardi) to go into executive session at 1:26 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Stone, Mr. Bruno, 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 Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.**
   (d) **Discussion of Pending Litigation.**

Treasurer Russell departed the meeting at 1:27 PM. Mr. Dalena assumed authority on behalf of the Treasurer at 1:27 PM.

Commissioner Daum joined the meeting at 1:42 PM.

The board of directors came out of executive session at 1:59 PM.

8. **Economic Asset Development Report.**

   Mr. Shea provided an overview of recent developments.

9. **Audit Committee Report.**

   Mr. Guilmartin provided an overview of the recent committee meeting.

10. **Investment Committee Report.**

    Mr. Long provided an overview of the recent committee meeting.

   **Consent Item:**

   (a) **Consideration of and Action Upon Approval of a CAA Investment Policy Statement.**

    Mr. Long made a motion (Seconded: Mr. Lombardi) to approve CAA Resolution 2023-13. **Voice vote – motion passed unanimously.**

11. **Action Items:**

    (a) **Consideration of and Action Upon Approval of Revisions to the Connecticut Airport Authority Operating Procedures.**
Ms. Jones made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2023-14. Voice vote – motion passed unanimously.

(b) Consideration of and Action Upon Approval of a Bradley International Airport Capital Budget Increase for Environmental Services Related to Parcel Development.

Mr. Guilmartin made a motion (Seconded: Mr. Long) to increase the Bradley International Airport capital budget by $400,000 to allow for a total of $800,000 of funding for an environmental assessment for parcel development, with the expectation that $400,000 will be repaid by the lessee upon execution of a lease. Voice vote – motion passed unanimously.

(c) Consideration of and Action Upon Approval of the Standard Parking Agreement at Bradley International Airport.

Mr. Mauro made a motion (Seconded: Mr. Dalena) to approve buying out the Bradley International Airport shuttle service subcontractor up to $800,000 in value and extending the Standard Parking agreement to achieve efficiencies. Voice vote – motion passed unanimously with Mr. Guilmartin abstaining.

12. Other Business.

The board did not discuss other business.


Mr. Long made a motion (Seconded: Ms. Jones) to adjourn the board meeting at 2:09 PM. Voice vote – motion passed unanimously.