

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, FEBRUARY 14, 2024, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:
Mishone Donelson, Chair (remote)
State Treasurer Erick Russell (remote)
Mary Ellen S. Jones (remote)

STAFF PRESENT:
Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
William Geiger
Alex Peterson

COMMITTEE MEMBER ABSENT:
Commissioner Daniel O'Keefe

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:01 PM.

2. Approval of Minutes:

(a) October 18, 2023 Meeting.

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

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Shea introduced Mr. Geiger and provided an overview of FY24 financial performance at Bradley International Airport and the general aviation airports. Discussion ensued regarding recent unexpected expenses.

4. Other Business:

No other business was discussed.

5. Adjournment:

Ms. Jones made a motion (Seconded: Treasurer Russell) to adjourn the meeting at 2:17 PM. **Voice vote – motion passed unanimously.**