

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, MARCH 13, 2024, 10:00 A.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair (remote)
Michael T. Long, Vice Chair
Vincent Mauro
Doug Dalena (Treasurer's designee) (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)
J. Scott Guilmartin (remote)
Mary Ellen Jones (remote)
Mishone Donelson (remote)
Sebastian Lombardi (remote)
Joseph Kubic (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Alex Peterson
Matthew Stone (remote)

MEMBERS ABSENT:

Commissioner Dan O'Keefe

1. Call to Order:

(a) Welcome Remarks (Tony Sheridan).

Chair Sheridan called the meeting to order at 10:01 AM and noted a quorum.

2. Discussion Item.

(a) Discussion of Connecticut Port Authority Legislation.

Mr. Dillon updated the board on legislation to incorporate the Connecticut Port Authority under the CAA as a separate subsidiary. Discussion ensued regarding the organization's stance on the legislation.

3. Approval of Minutes:

(a) January 31, 2024 Board Meeting.

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

4. Executive Session:

Mr. Mauro made a motion (Seconded: Mr. Long) to go into executive session at 10:32 AM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Peterson, and Mr. Stone to remain.

(a) Discussion of Strategy Regarding Pending Litigation.

The board of directors came out of executive session at 10:45 AM.

5. Adjournment.

Mr. Long made a motion (Seconded: Mr. Donelson) to adjourn the board meeting at 10:46 AM. **Voice vote – motion passed unanimously.**