

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, OCTOBER 16, 2024, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:
Mishone Donelson, Chair (remote)
Commissioner Daniel O’Keefe (remote)
Mary Ellen S. Jones
Doug Dalena (Treasurer’s designee) (remote)

STAFF PRESENT:
Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Matthew Stone (remote)
Robert Bruno
William Geiger
Kevin Collins (remote at 2:04 PM)
Alex Peterson

1. Call to Order:

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

2. Approval of Minutes:

(a) April 10, 2024 Meeting.

Ms. Jones made a motion (Seconded: Commissioner O’Keefe) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Shea provided an overview of FY25 financial performance at Bradley International Airport and the general aviation airports.

4. Action Items:

(a) Consideration of and Action Upon Approval to Reallocate Fiscal Year 2024 General Aviation Capital Improvement Fund “Vehicles and Equipment” Category Funds.

Mr. Dillon provided an overview of the necessary reallocation.

Mr. Dalena made a motion (Seconded: Ms. Jones) to recommend that the Board approve reallocating \$400,000 within the Fiscal Year 2024 General Aviation Capital Improvement Fund “Vehicles and Equipment” Category. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2024 Bradley International Airport Capital Improvement Fund “Airfield” Category Funds.

Mr. Dillon and Mr. Bruno provided an overview of the necessary increase.

Ms. Jones made a motion (Seconded: Mr. Dalena) to recommend that the Board approve increasing the Fiscal Year 2024 Bradley International Airport Capital Improvement Fund “Airfield” Category by \$3 million. **Voice vote – motion passed unanimously.**

5. **Other Business:**

No other business was discussed.

6. **Adjournment:**

Ms. Jones made a motion (Seconded: Mr. Dalena) to approve the adjourn the meeting at 2:16 PM.
Voice vote – motion passed unanimously.

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