

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
THURSDAY, OCTOBER 3, 2024, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
Mary Ellen Jones
Doug Dalena (Treasurer’s designee) (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)
David Steuber (DECD designee) (remote)
J. Scott Guilmartin (remote)
Joseph Kubic (remote)
Mishone Donelson (remote)
Michael T. Long, Vice Chair (remote at 1:04 PM)
Vincent Mauro (remote at 1:04 PM)
Sebastian Lombardi (remote at 1:06 PM)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Matthew Stone (remote)
Alex Peterson

1. Call to Order:

(a) Welcome Remarks.

Chair Sheridan called the meeting to order at 1:02 PM and noted a quorum.

2. Approval of Minutes:

(a) September 18, 2024 Board Meeting.

Ms. Jones made a motion (Seconded: Deputy Commissioner King) to approve the meeting minutes.
Voice vote – motion passed unanimously.

Vice Chair Long and Mr. Mauro joined the meeting at 1:04 PM.

3. Executive Session:

Ms. Jones made a motion (Seconded: Mr. Dalena) to go into executive session at 1:05 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon remained.

(a) Discussion of Executive-Level Employment Search.

Mr. Lombardi joined the meeting at 1:06 PM.

The board of directors came out of executive session at 1:31 PM.

4. Action Item:

(a) Consideration of and Action Upon Approval of the Executive-Level Employment Search Process.

The board did not act on this item.

5. Adjournment.

Ms. Jones made a motion (Seconded: Mr. Donelson) to adjourn the board meeting at 1:31 PM. **Voice vote – motion passed unanimously.**

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