

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
BOARD MEETING  
ANNUAL MEETING  
WEDNESDAY, SEPTEMBER 18, 2024, 1:00 P.M.  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**MEMBERS PRESENT:**

Tony Sheridan, Chair  
Michael T. Long, Vice Chair  
Treasurer Erick Russell  
Deputy Commissioner Laoise King (DOT designee)  
Mary Ellen Jones  
J. Scott Guilmartin  
Joseph Kubic  
Vincent Mauro (remote)  
Sebastian Lombardi (remote)

**STAFF PRESENT:**

Kevin A. Dillon, A.A.E.  
Michael Shea  
Sharon Traficante  
Matthew Stone  
Robert Bruno  
Alex Peterson

**INVITED GUEST:**

David Steuber, DECD (remote)

**MEMBER ABSENT:**

Mishone Donelson

**1. Call to Order:**

**(a) Welcome Remarks.**

Chair Sheridan called the meeting to order at 1:04 PM and noted a quorum.

**2. Approval of Minutes:**

**(a) July 17, 2024 Board Meeting.**

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

**3. Executive Director's Report.**

Mr. Dillon provided a general update to the board. Mr. Shea provided an update on finances.

**4. Discussion Items:**

**(a) Discussion of Committee Membership.**

Mr. Dillon noted that committee memberships for the next year had been included in the packets.

**(b) Discussion of BDL Runway 6/24 Rehabilitation Project.**

Mr. Shea provided an overview of the upcoming runway rehabilitation project.

**5. Executive Session:**

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to go into executive session at 1:43 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Stone, and Mr. Peterson to remain. Mr. Steuber also remained in executive session.

- (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 Strategy Regarding Pending Claim.
- (d) Discussion of Executive-Level Employment Search.

Mr. Shea, Ms. Traficante, Mr. Stone, and Mr. Peterson departed executive session at 2:13 PM.

The board of directors came out of executive session at 2:32 PM.

**6. Audit Committee Report:**

Mr. Guilmartin provided an overview of the committee's recent meeting and his correspondence with the auditor.

**7. Economic Development Report:**

Mr. Shea provided an overview of recent business development activity.

**8. Investment Committee Report:**

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

**9. Action Items:**

**(a) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.**

Chair Sheridan made a motion (Seconded: Deputy Commissioner King) to elect Michael Long as the Board Vice Chair. **Voice vote – motion passed unanimously.**

**(b) Consideration of and Action Upon Approval to Increase the Fiscal Year 2025 BDL Capital Improvement Program Fund "Building Improvement" Category.**

Ms. Jones made a motion (Seconded: Treasurer Russell) to approve CAA Resolution 2024-17. **Voice vote – motion passed unanimously.**

**10. Other Business.**

The board did not discuss other business.

**11. Adjournment.**

Mr. Long made a motion (Seconded: Mr. Kubic) to adjourn the board meeting at 2:41 PM. **Voice vote – motion passed unanimously.**