

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, DECEMBER 18, 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
Mary Ellen S. Jones
Dave Steuber (DECD designee) (remote)

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:02 PM.

2. Approval of Minutes:

(a) October 16, 2024 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. Geiger provided a general overview of BDL and GA financial performance.

4. Action Item:

(a) Consideration of and Action Upon Approval to Increase the Existing Approved Project Budget for the Inline Baggage Screening Building/Terminal Expansion.

Mr. Dillon provided an overview of the necessary budget increase and general discussion ensued.

Treasurer Russell made a motion (Seconded: Ms. Jones) to recommend the item for full Board approval. **Voice vote – motion passed unanimously.**

5. Other Business:

No other business was discussed.

6. Adjournment:

Ms. Jones made a motion (Seconded: Treasurer Russell) to approve the adjourn the meeting at 2:13 PM. **Voice vote – motion passed unanimously.**