

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, FEBRUARY 19, 2025, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Mishone Donelson, Chair (remote)
Mary Ellen S. Jones (remote)
Doug Dalena (Treasurer's designee) (remote)
David Steuber (DECD designee) (remote)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone (remote)
Robert Bruno
William Geiger
Alex Peterson

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:03 PM.

2. Approval of Minutes:

(a) December 18, 2024 Meeting.

Ms. Jones made a motion (Seconded: Mr. Dalena) to approve the meeting minutes. **Voice vote – motion passed unanimously.** Mr. Steuber abstained.

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Shea and Mr. Geiger provided a general overview of BDL and GA financial performance.

4. Other Business:

Due to a technical issue with the approval of the December 18, 2024 minutes, a new vote was called.

Ms. Jones made a motion (Seconded: Mr. Dalena) to approve the meeting minutes. **Voice vote – motion passed unanimously.** Mr. Steuber abstained.

Chair Donelson also asked about the public's reception regarding recent TSA checkpoint changes.

5. Adjournment:

Ms. Jones made a motion (Seconded: Mr. Dalena) to adjourn the meeting at 2:22 PM. **Voice vote – motion passed unanimously.**