

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
AUDIT COMMITTEE
WEDNESDAY, OCTOBER 23, 2024, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM
WINDSOR LOCKS, CONNECTICUT
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Scott Guilmartin, Chair (remote)
Deputy Commissioner Laoise King (remote)
Tony Sheridan (remote at 2:03 PM)

STAFF PRESENT:

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

INVITED GUESTS:

Jessica Aniskoff, CLA (remote)
Michael Popham, CLA (remote)

1. Call to Order:

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

2. Approval of Minutes:

(a) October 25, 2023 Meeting.

Deputy Commissioner King made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes, **Voice vote – motion passed unanimously.**

(b) August 14, 2024 Meeting.

Deputy Commissioner King made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes, **Voice vote – motion passed unanimously.**

Mr. Sheridan joined the meeting at 2:03 PM.

3. Discussion Item:

(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2024.

Mr. Shea introduced Ms. Aniskoff and Mr. Popham from CLA. Ms. Aniskoff provided an overview of the audit results.

4. Adjournment:

Chair Guilmartin made a motion (Seconded: Mr. Sheridan) to adjourn the meeting at 2:21 PM, **Voice vote – motion passed unanimously.**