#### 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.**