

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, APRIL 16, 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 (remote)
Alex Peterson

1. Call to Order:

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

2. Approval of Minutes:

(a) February 19, 2025 Meeting.

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

3. Discussion Items:

(a) Discussion of Recent Financial Activity.

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

(b) Discussion of Potential Fiscal Year 2025 Budget Line-Item Reallocations.

Mr. Shea reviewed the annual reallocation process and identified several lines as examples that may require reallocations.

4. Action Items:

(a) Consideration of and Action Upon Approval of Fiscal Year 2026 Operating and Capital Budgets – Bradley International Airport.

Mr. Shea reported on key aspects of the draft Fiscal Year 2026 BDL operating budget. Mr. Bruno provided an overview of the draft Fiscal Year 2026 BDL capital budget.

Ms. Jones made a motion (Seconded: Mr. Dalena) to recommend that the Board approve the Fiscal Year 2026 operating and capital budgets for BDL. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of Fiscal Year 2026 Operating and Capital Budgets – General Aviation Airports.

Mr. Shea reported on key aspects of the draft Fiscal Year 2026 GA operating budget. Mr. Bruno provided an overview of the draft Fiscal Year 2026 GA capital budget.

Mr. Dalena made a motion (Seconded: Ms. Jones) to recommend that the Board approve the Fiscal Year 2026 operating and capital budgets for the GA airports. **Voice vote – motion passed unanimously.**

5. **Other Business:**

Chair Donelson asked about updates on Turo and the garage wayfinding project.

6. **Adjournment:**

Mr. Dalena made a motion (Seconded: Ms. Jones) to adjourn the meeting at 2:51 PM. **Voice vote – motion passed unanimously.**

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