

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, MARCH 19, 2025, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
Mary Ellen Jones
J. Scott Guilmartin
Vincent Mauro
Doug Dalena (Treasurer’s designee) (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)
Dave Steuber (DECD designee) (remote)
Sebastian Lombardi (remote at 1:01 PM)
Joseph Kubic (remote at 1:04 PM)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
Robert Bruno
Alex Peterson

MEMBERS ABSENT:

Michael T. Long, Vice Chair
Mishone Donelson

1. Call to Order:

(a) Welcome Remarks.

Chair Sheridan called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

(a) December 18, 2024 Board Meeting.

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

Mr. Lombardi joined the meeting at 1:01 PM.

3. Executive Director’s Report.

Mr. Shea provided a general update to the board.

Mr. Kubic joined the meeting at 1:04 PM.

4. Executive Session:

Mr. Guilmartin made a motion (Seconded: Mr. Mauro) to go into executive session at 1:19 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Shea asked Ms. Traficante, Mr. Stone, Mr. Bruno, and Mr. Peterson to remain.

(a) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

(b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).

(c) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.

(d) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Groton-New London Airport.

The board of directors came out of executive session at 1:31 PM.

5. Economic Development Committee Report.

Committee Chair Guilmartin reported on the recent committee meeting. Mr. Shea provided a status update on the Sky Harbour development.

6. Finance and Operations Committee Report.

Mr. Shea reported on the recent committee meeting and provided an update on CAA finances.

7. Human Resources and Governance Committee Report.

Consent Item:

(a) Consideration of and Action Upon Approval of a CAA Facility Naming Policy.

Committee Chair Jones provided an overview of the draft policy.

Mr. Mauro made a motion (Seconded: Mr. Dalena) to approve CAA Resolution 2025-1. **Voice vote – motion passed unanimously.**

8. Other Business.

The board discussed ground transportation matters.

9. Adjournment.

Ms. Jones made a motion (Seconded: Mr. Guilmartin) to adjourn the board meeting at 1:40 PM. **Voice vote – motion passed unanimously.**