

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, MAY 21, 2025, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
Michael T. Long, Vice Chair
J. Scott Guilmartin
Joseph Kubic
Mishone Donelson (remote)
Mary Ellen Jones (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)
Sebastian Lombardi (remote, in-person at 1:15 PM)
Vincent Mauro (remote)
State Treasurer Erick Russell (remote)
Dave Steuber (DECD designee) (remote)

STAFF PRESENT:

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

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) March 19, 2025 Board Meeting.

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

3. Executive Director's Report.

Mr. Shea provided a general update to the board.

Mr. Lombardi joined the meeting in-person at 1:15 PM.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Long) to go into executive session at 1:15 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Shea asked Ms. Traficante, Mr. Stone, 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 1:33 PM.

5. Finance and Operations Committee Report.

Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Shea gave a summary of recent financial activity for Bradley International Airport and the general aviation airport system.

Consent Items:

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

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2025-3, but that staff will notify the Hartford mayor and legislative delegation of the FAA construction grant for the runway rehabilitation project at Hartford-Brainard Airport, and the grant will not be applied for until such notification is made. **Voice vote – motion passed unanimously.**

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

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2025-2. **Voice vote – motion passed unanimously.**

6. Action Items.

(a) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2025 Bradley International Airport Budget Dollars Between Reporting Line Items.

Mr. Long made a motion (Seconded: Mr. Lombardi) to approve CAA Resolution 2025-4. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2025 General Aviation Airport System Budget Dollars Between Reporting Line Items.

Mr. Kubic made a motion (Seconded: Mr. Lombardi) to approve CAA Resolution 2025-5. **Voice vote – motion passed unanimously.**

7. Economic Asset Development Committee Report.

Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Shea gave a general overview of economic development initiatives.

8. Legislative Committee Report.

Discussion Item:

(a) Discussion of Legislative Session Update.

Mr. Peterson gave an overview of the 2025 legislative session.

9. **Other Business.**

Mr. Kubic inquired regarding airline fees paid for diverting to Bradley International Airport.

10. **Adjournment.**

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to adjourn the board meeting at 2:30 PM. **Voice vote – motion passed unanimously.**

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