

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, JULY 16, 2025, 1:00 P.M.
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
J. Scott Guilmartin
Joseph Kubic
Mishone Donelson (remote)
Mary Ellen Jones (remote)
Sebastian Lombardi (remote)
Vincent Mauro (remote)
State Treasurer Erick Russell (remote at 1:03 PM)
Dave Steuber (DECD designee) (remote)

MEMBERS ABSENT:

Michael T. Long, Vice Chair
Deputy Commissioner Laoise King (DOT designee)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
Robert Bruno
Jeremy Killoran at 1:35 PM
James Campbell at 1:35 PM
Gene Choquette at 1:35 PM
Alex Peterson

INVITED GUEST:

Sarah Clark, Office of State Ethics

1. Call to Order:

(a) Welcome Remarks.

Chair Sheridan called the meeting to order at 1:02 PM and noted a quorum.

2. Approval of Minutes:

(a) May 21, 2025 Board Meeting.

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

Treasurer Russell joined the meeting at 1:03 PM.

3. Reordering Agenda:

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to reorder the agenda and take up item 6(a) next. **Voice vote – motion passed unanimously.**

4. Human Resources and Governance Committee Consent Item:

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

Mr. Shea summarized the item. Ms. Jones made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2025-6. **Voice vote – motion passed unanimously.**

5. Discussion Item.

(a) Discussion of State Code of Ethics.

Ms. Clark provided training regarding the State Code of Ethics.

6. Executive Director's Report.

Mr. Shea provided a general update to the board.

7. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to go into executive session at 1:35 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, and asked Mr. Campbell, Mr. Killoran, and Mr. Choquette to join the executive session.

- (a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.**
- (b) Discussion of Security Strategy.**
- (c) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**
- (d) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**
- (e) Discussion of Personnel Matter.**

Mr. Mauro exited the meeting at 1:42 PM.

Mr. Campbell, Mr. Killoran, and Mr. Choquette exited the meeting at 2:11 PM.

The board came out of executive session at 2:19 PM.

8. Human Resources and Governance Committee Report.

Committee Chair Jones provided an overview of the recent committee meeting.

9. Economic Asset Development Committee Report.

Discussion Item:

- (a) Discussion of Economic Development Initiatives.**

Committee Chair Guilmartin reported that the discussion item topics were already covered in earlier meeting items.

10. Audit Committee Report.

Committee Chair Guilmartin provided an overview of the recent committee meeting.

11. Legislative Committee Report.

Discussion Item:

- (a) Discussion of 2025 Legislative Session.**

Mr. Peterson gave a summary of the 2025 legislative session.

12. Other Business.

Chair Sheridan requested new board member badges, recognition for board members inside the BDL terminal, and board member privileges to the Escape Lounge.

13. Adjournment.

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to adjourn the board meeting at 2:32 PM. **Voice vote – motion passed unanimously.**

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