

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
ANNUAL MEETING
WEDNESDAY, SEPTEMBER 17, 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 (remote)
Mary Ellen Jones (remote)
Sebastian Lombardi (remote)
Vincent Mauro (remote)
Doug Dalena (Treasurer’s designee) (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
James Campbell
Alex Peterson

INVITED GUEST:

Russell Blair, Freedom of Information Commission

MEMBERS ABSENT:

Mishone Donelson
Commissioner Daniel O’Keefe

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) July 16, 2025 Board Meeting.

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

3. Discussion Items:

(a) Discussion of Freedom of Information Act.

Mr. Blair presented on the Freedom of Information Act.

(b) Discussion of Committee Membership.

Chair Sheridan reported on the 2025-2026 committee membership.

4. Action Item:

(a) Consideration of and Action Upon Election of a Connecticut Airport Authority Board of Directors Vice Chair.

Mr. Guilmartin made a motion (Seconded: Mr. Lombardi) to elect Michael Long as CAA Board Vice Chair. **Voice vote – motion passed unanimously.**

5. Executive Director’s Report.

Mr. Shea provided a general update to the board.

6. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to go into executive session at 1:52 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 Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.**
- (b) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**

The board came out of executive session at 2:01 PM.

7. Economic Development Report.

Mr. Shea reported on business development updates.

8. Action Item:

- (a) Consideration of and Action Upon Approval of a CAA Internal Use of Artificial Intelligence Policy.**

Mr. Long made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2025-7. **Voice vote – motion passed unanimously.**

9. Other Business.

No other business was discussed.

10. Adjournment.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to adjourn the board meeting at 2:06 PM. **Voice vote – motion passed unanimously.**