

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, NOVEMBER 19, 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
Doug Dalena (Treasurer’s designee)
Mishone Donelson
J. Scott Guilmartin
Joseph Kubic
Mary Ellen Jones (remote)
Deputy Commissioner Laoise King (DOT designee) (remote at 1:12 PM)
Sebastian Lombardi (remote)
Vincent Mauro (remote)
Commissioner Daniel O’Keefe (remote)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
Robert Bruno
James Campbell
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) September 17, 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.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Donelson) to go into executive session at 1:25 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).**
- (c) Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation (FOI Complaint).**

The board came out of executive session at 1:40 PM.

5. Economic Asset Development Committee Report.

Committee Chair Guilmartin reported on the recent meeting. Mr. Shea updated the board on a potential tenant expansion project.

6. Finance and Operations Committee Report.

Committee Chair Donelson reported on the recent meeting. Mr. Shea briefly outlined recent financial performance.

7. Audit Committee Report.

Discussion Item:

(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2025.

Committee Chair Guilmartin reported on the CAA's FY25 audit.

8. Legislative Committee Report.

Consent Item:

(a) Consideration of and Action Upon Approval of the 2026 CAA Legislative Package.

Mr. Dalena made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2025-8. **Voice vote – motion passed unanimously.**

9. Action Item:

(a) Consideration of and Action Upon Approval of a 2026 CAA Board and Committee Meeting Schedule.

Mr. Guilmartin made a motion (Seconded: Mr. Donelson) to approve CAA Resolution 2025-9. **Voice vote – motion passed unanimously.**

10. Other Business.

Chair Sheridan inquired about any anticipated challenges for the holiday season. Mr. Donelson commended staff on recent capital improvements. Mr. Kubic inquired regarding the status of the CBIS facility.

11. Adjournment.

Mr. Dalena made a motion (Seconded: Mr. Kubic) to adjourn the board meeting at 1:59 PM. **Voice vote – motion passed unanimously.**