

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, JANUARY 21, 2026, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
Michael T. Long, Vice Chair (remote)
Mary Ellen Jones
J. Scott Guilmartin
Joseph Kubic
Treasurer Erick Russell (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)
Vincent Mauro (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
Alex Peterson
William Geiger (remote)
Dan Robertson (remote)
Kevin Collins (remote)

MEMBERS ABSENT:

Commissioner Daniel O'Keefe
Mishone Donelson

1. Call to Order:

(a) Welcome Remarks. (Board Chair Tony Sheridan)

Chair Sheridan called the meeting to order at 1:11 PM and noted a quorum.

2. Approval of Minutes:

(a) December 17, 2025 Board Meeting.

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to approve the meeting minutes. **Voice vote – motion passed unanimously with Deputy Commissioner King and Ms. Jones abstaining.**

3. Executive Director's Report.

Mr. Shea provided a general update to the board.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to go into executive session at 1:21 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 for item 4(a), and stated that only he would remain for item 4(b).

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

(b) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A)).

Ms. Traficante, Mr. Stone, and Mr. Peterson departed executive session at 1:32 PM.

Mr. Shea departed executive session at 1:42 PM.

The board came out of executive session at 1:48 PM.

5. **Human Resources and Governance Committee Report.** (Chair Mary Ellen Jones)

Consent Items:

(a) Consideration of and Action Upon Approval of the Executive Director's 2025 Achievements.

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2026-1. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of the Executive Director's 2026 Goals and Objectives.

Mr. Guilmartin made a motion (Seconded: Mr. Long) to approve CAA Resolution 2026-2. **Voice vote – motion passed unanimously.**

6. **Economic Development Report.**

Mr. Shea reported on various economic development initiatives.

Deputy Commissioner King departed the meeting at 1:54 PM.

7. **Finance and Operations Committee Report.** (Chair Mishone Donelson)

Consent Item:

(a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2026 Bradley International Airport Capital Improvement Fund “Building Improvement (BI)” Category.

Ms. Jones made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2026-3. **Voice vote – motion passed unanimously.**

8. **Other Business.**

Mr. Shea addressed the upcoming terminal improvements ribbon cutting. Chair Sheridan addressed recognition of board members in the terminal.

9. **Adjournment.**

Ms. Jones made a motion (Seconded: Mr. Long) to adjourn the meeting at 2:02 PM. **Voice vote – motion passed unanimously.**