

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, DECEMBER 17, 2025, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:
Mishone Donelson, Chair (remote)
Treasurer Erick Russell (remote)
Commissioner Dan O’Keefe (remote at 2:05 PM)

STAFF PRESENT:
Michael Shea
Matthew Stone (remote)
William Geiger
Alex Peterson

COMMITTEE MEMBERS ABSENT:
Mary Ellen S. Jones

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:03 PM without a quorum.

2. Discussion Item:

(a) Discussion of Recent Financial Activity.

Mr. Geiger provided a general overview of BDL financial performance.

Commissioner O’Keefe joined the meeting at 2:05 PM, and a quorum was reached.

Mr. Geiger provided a general overview of GA financial performance.

3. Approval of Minutes:

(a) October 15, 2025 Meeting.

Treasurer Russell made a motion (Seconded: Commissioner O’Keefe) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

4. Action Item:

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

Treasurer Russell made a motion (Seconded: Commissioner O’Keefe) to recommend that the Board approve increasing the Fiscal Year 2026 BDL Capital Improvement Fund “BI” category by \$2,500,000. **Voice vote – motion passed unanimously.**

5. Other Business:

No other business was discussed.

6. Adjournment:

Treasurer Russell made a motion (Seconded: Commissioner O’Keefe) to adjourn the meeting at 2:11 PM. **Voice vote – motion passed unanimously.**