

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, APRIL 15, 2026, 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Mishone Donelson, Chair (remote)
Treasurer Erick Russell (remote)
Mary Ellen S. Jones (remote)

COMMITTEE MEMBERS ABSENT:

Commissioner Dan O’Keefe

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:01 PM and noted a quorum.

2. Approval of Minutes:

(a) December 17, 2025 Meeting.

Ms. Jones made a motion (Seconded: Treasurer Russell) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

(b) February 25, 2026 Meeting.

Ms. Jones made a motion (Seconded: Treasurer Russell) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

3. Discussion Items:

(a) Discussion of Recent Financial Activity.

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

(b) Discussion of Potential Fiscal Year 2026 Budget Line-Item Reallocations.

Mr. Shea reviewed the annual reallocation process and identified several lines as examples that may require reallocations.

4. Action Items:

(a) Consideration of and Action Upon Approval of Fiscal Year 2027 Operating and Capital Budgets – Bradley International Airport.

Mr. Geiger reported on key aspects of the draft Fiscal Year 2027 BDL operating budget. Mr. Shea provided an overview of the draft Fiscal Year 2027 BDL capital budget.

Ms. Jones made a motion (Seconded: Mr. Treasurer Russell) to recommend that the Board approve the Fiscal Year 2027 operating and capital budgets for BDL. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of Fiscal Year 2027 Operating and Capital Budgets – General Aviation Airports.

Mr. Shea reported on key aspects of the draft Fiscal Year 2027 GA operating budget. Mr. Shea provided an overview of the draft Fiscal Year 2027 GA capital budget.

Ms. Jones made a motion (Seconded: Treasurer Russell) to recommend that the Board approve the Fiscal Year 2027 operating and capital budgets for the GA airports. **Voice vote – motion passed unanimously.**

5. Other Business:

Committee Chair Donelson inquired regarding new concourse operations and London service development.

6. Adjournment:

The committee meeting ended at 2:29 PM.

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