

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, MARCH 18, 2026, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

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

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
Pablo Ortiz-Alvarez
Alex Peterson

MEMBERS ABSENT:

Commissioner Daniel O'Keefe

1. Call to Order:

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

Chair Sheridan called the meeting to order at 1:03 PM and noted a quorum.

2. Approval of Minutes:

(a) January 21, 2026 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:

Ms. Jones made a motion (Seconded: Mr. Mauro) to go into executive session at 1:17 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. Due to technical issues with Microsoft Teams, the board was forced to exit the Teams meeting and enter executive session via conference call at 1:28 PM.

- (a) Discussion of Air Service Development (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**
- (b) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (US Postal Service)**
- (c) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (Parcel 4 Development)**
- (d) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (SSP America)**

- (e) **Discussion of Strategy and Negotiations Regarding Pending Litigation.**
- (f) **Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation (FOI Complaint).**

The board rejoined the Teams meeting and came out of executive session at 2:23 PM.

5. Finance and Operations Committee Report. (Chair Mishone Donelson)

Discussion Item:

- (a) Discussion of Recent Financial Activity.**

Committee Chair Donelson provided an overview of the recent committee meeting.

6. Economic Asset Development Committee Report. (Chair Scott Guilmartin)

Discussion Item:

- (a) Discussion of Economic Development Initiatives.**

Committee Chair Guilmartin provided an overview of the recent committee meeting. Mr. Shea provided an update on the Sky Harbour development.

7. Action Item:

- (a) Consideration of and Action Upon Approval of a Term Sheet for a United States Postal Service Lease Amendment at Bradley International Airport.**

Mr. Kubic made a motion (Seconded: Treasurer Russell) to approve CAA Resolution 2026-4. **Voice vote – motion passed unanimously.**

8. Other Business.

No other business was discussed.

9. Adjournment.

Mr. Long made a motion (Seconded: Mr. Mauro) to adjourn the meeting at 2:27 PM. **Voice vote – motion passed unanimously.**