

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
SPECIAL BOARD MEETING  
WEDNESDAY, APRIL 15, 2026, 12:00 PM  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**MEMBERS PRESENT:**

Tony Sheridan, Chair (remote)  
Michael T. Long, Vice Chair (remote)  
Mary Ellen Jones  
Treasurer Erick Russell (remote at 12:03 PM)  
Deputy Commissioner Laoise King (DOT designee) (remote)  
Deputy Commissioner Matthew Pugliese (DECD designee) (remote)  
J. Scott Guilmartin (remote)  
Joseph Kubic (remote)  
Vincent Mauro (remote)  
Mishone Donelson (remote)  
Sebastian Lombardi (remote at 12:03 PM)

**STAFF PRESENT:**

Michael Shea  
Sharon Traficante  
Matthew Stone  
Alex Peterson  
Clara Pena (remote)

**1. Call to Order:**

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

Chair Sheridan called the meeting to order at 12:00 PM and noted a quorum.

**2. Approval of Minutes:**

**(a) March 18, 2026 Board Meeting.**

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

**3. Executive Session:**

Ms. Jones made a motion (Seconded: Mr. Long) to go into executive session at 12:02 PM for the purpose of discussing the item 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. (SSP America)**

Treasurer Russell and Mr. Lombardi joined the meeting at 12:03 PM.

The board came out of executive session at 12:27 PM.

**4. Action Item:**

**(a) Consideration of and Action Upon Approval of a Term Sheet for a Lease Amendment with SSP America at Bradley International Airport.**

Ms. Jones made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2026-5. **Voice vote – motion passed with 10 votes in the affirmative and one in the negative. The votes were cast as follows:**

**Yea:**

Chair Sheridan  
Vice Chair Long  
Treasurer Russell  
Deputy Commissioner King  
Deputy Commissioner Pugliese  
Ms. Jones  
Mr. Kubic  
Mr. Mauro  
Mr. Donelson  
Mr. Lombardi

**Nay:**

Mr. Guilmartin

**5. Adjournment.**

Mr. Kubic made a motion (Seconded: Deputy Commissioner Pugliese) to adjourn the meeting at 12:28 PM. **Voice vote – motion passed unanimously.**