

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
WEDNESDAY, MAY 20, 2026, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan, Chair
J. Scott Guilmartin
Joseph Kubic
Michael T. Long, Vice Chair (remote)
Deputy Commissioner Laoise King (DOT designee) (remote)
Doug Dalena (Treasurer’s designee) (remote)
Mishone Donelson (remote)
Sebastian Lombardi (remote)
Vincent Mauro (remote at 1:03 PM)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone
William Geiger
Daniel Roberston
Alex Peterson

MEMBERS ABSENT:

Commissioner Daniel O’Keefe
Mary Ellen Jones

1. Call to Order:

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

Chair Sheridan called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

(a) April 15, 2026 Board Meeting.

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

3. Executive Director’s Report.

Mr. Mauro joined the meeting at 1:03 PM.

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 1:18 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.

- (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. (Signature Flight Support Corporation)**
- (c) Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation. (Construction Project).**
- (d) Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation. (Multidistrict Litigation).**

- (e) **Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation (FOI Complaint).**
- (f) **Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation (CHRO Complaint 1).**
- (g) **Discussion of Strategy and Negotiations Regarding Pending Claims or Pending Litigation (CHRO Complaint 2).**

The board came out of executive session at 1:39 PM.

Mr. Mauro departed the meeting at 1:39 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.

Consent Items:

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

Mr. Shea summarized the budget proposal.

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2026-6. **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 summarized the budget proposal.

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2026-7. **Voice vote – motion passed unanimously.**

6. Action Items:

(a) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2026 Bradley International Airport Budget Dollars Between Reporting Line Items.

Mr. Guilmartin made a motion (Seconded: Mr. Donelson) to approve CAA Resolution 2026-8. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Granting the Executive Director the Authority to Reallocate Fiscal Year 2026 General Aviation Airport System Budget Dollars Between Reporting Line Items.

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2026-9. **Voice vote – motion passed unanimously.**

(c) Consideration of and Action Upon Approval to Make Certain Changes to the CAA Educational Intern and Summer Worker Program.

Mr. Shea summarized the changes requested.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to approve CAA Resolution 2026-10. **Voice vote – motion passed unanimously.**

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

Discussion Item:

(a) Discussion of Economic Development Initiatives.

The board did not discuss this item.

Consent Item:

(a) Consideration of and Action Upon Approval of a Term Sheet for a Lease Amendment with Signature Flight Support Corporation at Bradley International Airport.

Mr. Guilmartin made a motion (Seconded: Mr. Kubic) to approve CAA Resolution 2026-11. **Voice vote – motion passed unanimously.**

8. Legislative Committee Report. (Chair Michael Long)

Discussion Item:

(a) Discussion of 2026 Legislative Session.

Mr. Shea and Mr. Peterson provided an overview of the 2026 legislative session.

9. Other Business.

Chair Sheridan inquired regarding future board meeting venues.

10. Adjournment.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to adjourn the meeting at 2:01 PM. **Voice vote – motion passed unanimously.**