

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
FINANCE & OPERATIONS COMMITTEE
WEDNESDAY, AUGUST 19, 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)
Deputy Commissioner Matt Pugliese (remote)

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Donelson called the meeting to order at 2:02 PM and noted a quorum.

2. Approval of Minutes:

(a) April 15, 2026 Meeting.

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

3. Discussion Item:

(a) Discussion of Recent Financial Activity.

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

4. Action Item:

(a) Consideration of and Action Upon Approval of a Revised CAA Purchasing Card Policy.

Mr. Shea provided an overview of the revised policy.

Ms. Jones made a motion (Seconded: Treasurer Russell) to recommend that the Board approve the revised CAA Purchasing Card Policy. **Voice vote – motion passed unanimously.**

5. Other Business:

No other business was discussed.

6. Adjournment:

The committee meeting ended at 2:11 PM.