

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY APRIL 8, 2015, 10:00 A.M.**

**SHERATON HARTFORD HOTEL AT BRADLEY INTERNATIONAL AIRPORT
McLEAN ROOM**

Members Present:

Robert J. Aaronson
Brett C. Browchuk
Charles R. Gray
J. Scott Guilmartin
Karen M. Jarmoc
Mary Ellen S. Jones, Chair
Michael T. Long, Vice Chair
Peter B. McAlpine (Treasurer's
Designee)
Commissioner James Redeker
Commissioner Catherine Smith

Staff Present:

Kevin A. Dillon, A.A.E.
Paul Pernerewski
Mike Shea
Sharon Traficante

Members Absent:

Matthew J. Kelly

1. Call to Order: The meeting was called to order at 10:05 am by Chair Jones.

2. Executive Session: On a motion made by Vice Chair Long, duly seconded, the Board voted to go into Executive Session at 10:10 am for the purpose of holding a strategic planning session (financial management), inviting Kevin Dillon, Paul Pernerewski and Mike Shea to remain. The motion passed unanimously by voice vote.

The Board came out of executive session at 12:07 pm.

3. Action Item:

(a) Consideration of and Action Upon Funding Issues – General Aviation Airports.

Mr. McAlpine made a motion, duly seconded, that the Board adopt the following resolution:

The Board hereby directs staff to analyze, within the next sixty (60) days, the impact of the elimination or substantial reduction of the General Aviation Subsidy and recommend alternatives to address those impacts.

The motion passed unanimously by voice vote.

4. Adjournment:

Mr. Guilmartin made a motion, duly seconded, to adjourn the Board meeting at 12:20 p.m. The motion passed unanimously by voice vote.