

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC DEVELOPMENT COMMITTEE  
TUESDAY, SEPTEMBER 22, 2015, AT 9:30 AM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Matthew J. Kelly  
Commissioner James P. Redeker  
Barbara Fernandez (Comr. Smith's Designee)

**STAFF PRESENT:**

Kevin Dillon  
Al Gavelek  
Barry Pallanck  
Jody Slayton

**MEMBERS ABSENT:**

Karen M. Jarmoc

**1 Call to Order:**

Committee Chair Guilmartin called the meeting to order at 9:32 a.m.

**2 Approval of the Minutes:**

**(a) Economic Development Committee Meeting Minutes of June 12, 2015.**

Mr. Kelly made a motion (Seconded: Mr. Guilmartin) to approve the minutes from the June 12, 2015 Economic Development Committee Meeting. **Voice Vote – motion passed unanimously with Comr. Redeker abstaining as he was not present at the June 12<sup>th</sup> meeting.**

**3 Discussion Item:**

**(a) Discussion of Potential Casino Development.**

There was discussion regarding potential casino development in Connecticut as a result of recent legislation. General discussion ensued regarding future terminal design, access points, challenges, and required resources.

**4. Executive Session:**

Comr. Redeker made a motion (Seconded: Mr. Guilmartin) to go into Executive Session at 9:45 a.m. for the purposes of discussing CAA Business Development (Negotiating Strategy). **Voice vote – motion passed unanimously.**

**(a) Discussion of CAA Business Development (Negotiating Strategy).**

The Committee came out of Executive Session at 10:09 a.m.

**5. Adjournment:**

Mr. Kelly made a motion (Seconded: Comr. Redeker) to adjourn the Committee meeting at 10:09 a.m., **Voice vote – motion passed unanimously.**