

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC DEVELOPMENT COMMITTEE  
MONDAY, MARCH 9, 2015, AT 12:15 PM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Karen M. Jarmoc  
Matthew J. Kelly  
Commissioner Catherine H. Smith  
Commissioner James P. Redeker  
Robert J. Aaronson

**STAFF PRESENT:**

Sharon Traficante  
Alex Peterson

**GUESTS:**

Peter Lent, DECD

**1 Call to Order:**

Committee Chair Guilmartin called the meeting to order at 12:20 p.m.

**2 Approval of the Minutes:**

**(a) Economic Development Committee Meeting Minutes of October 10, 2014.**

Mr. Kelly made a motion (Seconded: Comr. Redeker) to approve the minutes from the October 10, 2014 Economic Development Committee Meeting. **Voice Vote – motion passed unanimously.**

**3 Discussion Item:**

**(a) Discussion of Airport Development Zone Program Updates.**

Mr. Peterson provided a brief overview of upcoming applications and potential, future preliminary applications for the airport development zone program. There was a general discussion regarding proposed legislation that would shift responsibility for administering the airport development zone program from the CAA to DECD. Ms. Jarmoc recommended notifying the Bradley Development League of the legislative proposal.

**(b) Discussion of 2015 CERC SiteFinder Showcase.**

Mr. Peterson provided a brief description of the upcoming CERC SiteFinder Showcase, which will be taking place on May 28, 2015 at the Bradley Sheraton. There was a brief discussion regarding attendees, Board member participation, and plans to highlight developable areas at Bradley.

**5. Adjournment:**

Mr. Kelly made a motion (Seconded: Ms. Jarmoc) to adjourn the Committee meeting at 12:42 p.m., **Voice vote – motion passed unanimously.**