

**FINAL MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
WEDNESDAY MAY 17, 2017, AT 1:00 PM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Peter B. McAlpine (Treasurer's Designee)  
Commissioner Catherine H. Smith (via  
conference call)

**STAFF PRESENT:**

Kevin Dillon  
Al Gavelek  
Alex Peterson  
Paul Pernerewski

**1 Call to Order:**

Committee Chair Guilmartin called the meeting to order at 1:04 p.m.

**2 Approval of Minutes:**

**(a) July 27, 2016 Economic Development Committee Meeting Minutes.**

The Committee deferred on approving the minutes pending guidance from Mr. Pernerewski on the appropriateness of the new Economic Asset Development Committee membership approving minutes on behalf of the former committee members.

**3 Discussion Items:**

**(a) Discussion of Business Development Initiatives.**

Mr. Gavelek reported on potential Bradley developments, including the cargo facility, a travel plaza, new concessions, rental cars, and the status of property acquisition discussions with Poulin Enterprises. The Committee also discussed the Atlantic Aviation transition at Waterbury-Oxford Airport.

**(b) Discussion of Economic Impact Study.**

Mr. Dillon provided an overview of the theory behind Bradley serving as an economic facilitator for the State and region, as well as different ways to measure Bradley's increasing impact over coming years. Mr. Peterson summarized the draft economic impact study, including study methodology and findings. General discussion ensued regarding messaging.

**4 Approval of the Minutes:**

**(a) July 27, 2016 Economic Development Committee Meeting Minutes.**

Mr. Pernerewski advised the Committee that it would be permitted to approve the minutes from the July 27, 2016 Economic Development Committee meeting. Chair Guilmartin made a motion (Seconded: Cmmr. Smith) to approve the minutes from the July 27, 2016 Economic Development Committee Meeting. **Voice Vote – motion passed unanimously.**

**5 Executive Session:**

Mr. McAlpine made a motion (Seconded: Cmmr. Smith) to go into Executive Session at 2:04 p.m. for the purposes of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Gavelek and Mr. Peterson to remain.

**(c) Discussion of Lanmar Aviation Agreement (Lease Negotiating Strategy).**

**(d) Discussion of Hartford Jet Center Agreement (Lease Negotiating Strategy).**

Cmmr. Smith left the meeting during executive session.

The Committee came out of Executive Session at 2:26 p.m.

**4. Adjournment:**

Chair Guilmartin made a motion (Seconded: Mr. McAlpine) to adjourn the Committee meeting at 2:30 p.m., **Voice vote – motion passed unanimously.**