

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
TUESDAY AUGUST 8, 2017, AT 11:00 AM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

J. Scott Guilmartin, Chair (via conference call)
Peter B. McAlpine (via conference call)
Cmmr. Catherine H. Smith (via conference call)

STAFF PRESENT:

Kevin Dillon
Al Gavelek
Alex Peterson

1 Call to Order:

Committee Chair Guilmartin called the meeting to order at 11:01 a.m.

2 Approval of Minutes:

(a) May 17, 2017 Economic Asset Development Committee Meeting Minutes.

Mr. McAlpine made a motion (Seconded: Cmmr. Smith) to approve the minutes from the May 17, 2017 Economic Asset Development Committee Meeting. **Voice Vote – motion passed unanimously.**

3 Discussion Item:

(a) Discussion of Business Development Initiatives.

Mr. Gavelek reported on potential Bradley developments, including a proposed travel plaza development that has resulted in a CAA-issued RFP, prospects for cargo development, a potential new rental car company, and an RFP for food/beverage concessions. Mr. Gavelek also updated the committee on developments at the general aviation airports, including Hartford Jet Center developments at Hartford-Brainard Airport, the status of discussions with the skydive operator at Danielson Airport, updates on PJ Aero Term at Waterbury-Oxford Airport, updates on Lanmar Aviation developments and the upcoming AOPA fly-in at Groton-New London Airport, and an RFI for aviation-related development at Windham Airport. Mr. Dillon also broadly updated the Committee regarding ongoing service development discussions with air carriers.

4. Adjournment:

Cmmr. Smith made a motion (Seconded: Mr. McAlpine) to adjourn the Committee meeting at 11:26 a.m., **Voice vote – motion passed unanimously.**