

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
MONDAY, JUNE 25, 2018, 12:00 PM  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT**

**MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Peter B. McAlpine  
Commissioner Catherine H. Smith (at 12:11 PM)  
Matthew J. Kelly (via conference call)

**STAFF PRESENT:**

Kevin A. Dillon, A.A.E.  
Michael Shea  
Sharon Traficante  
Theodore Minch  
Al Gavelek  
Alex Peterson

**1. Call to Order:**

Committee Chair Guilmartin called the meeting to order at 12:01 PM

**2. Approval of Minutes:**

**(a) May 14, 2018 Economic Asset Development Committee Meeting.**

Mr. Kelly made a motion (Seconded: Mr. McAlpine) to approve the minutes from the May 14, 2018 Economic Asset Development Committee Meeting. **Voice vote – motion passed unanimously.**

**3. Executive Session:**

Mr. McAlpine made a motion (Seconded: Mr. Kelly) to go into Executive Session at 12:02 PM for the purposes of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Minch, Mr. Gavelek, and Mr. Peterson to remain.

**(a) Discussion of Pinnacle Logistics Term Sheet (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).**

Commissioner Smith joined the meeting at 12:11 PM

The Committee came out of Executive Session at 12:16 PM.

**4. Action Item:**

**(a) Consideration of and Action Upon Approval of a Term Sheet with Pinnacle Logistics for a Lease at Bradley International Airport.**

Commissioner Smith made a motion (Seconded: Mr. Kelly) to approve the item and forward it on to the full Board for approval. **Action Item (a) – Voice vote – motion passed unanimously.**

**6. Adjournment:**

Mr. McAlpine made a motion (Seconded: Commissioner Smith) to adjourn the Committee meeting at 12:20 PM. **Voice vote – motion passed unanimously.**