

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
FRIDAY, APRIL 16, 2021, 10:00 AM
TELEPHONIC MEETING**

COMMITTEE MEMBERS PRESENT (all virtual):

J. Scott Guilmartin, Chair
Deputy Commissioner Glendowyn Thames
Alex Marcellino (Treasurer Wooden's designee)
Matthew J. Kelly

STAFF PRESENT (all virtual):

Kevin A. Dillon, A.A.E.
Michael Shea
Alex Peterson

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 10:06 AM.

2. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Dillon provided an update on the airline use and lease agreement that is currently being negotiated with the air carriers. Mr. Shea reported on a recent RFI process that was completed for developable parcels at Bradley Airport, status updates for various concessionaires at Bradley Airport, progress on Clay Lacy and Atlantic Aviation developments at Waterbury-Oxford Airport, and discussions regarding a potential extension of the Danielson T Hangars agreement.

3. Executive Session:

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to go into Executive Session at 10:22 AM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon, Mr. Shea, and Mr. Peterson remained.

(a) Discussion of Negotiating Strategy Regarding Potential Acquisition or Lease of Property (Embraer).

The Committee came out of Executive Session at 10:34 AM.

6. Adjournment:

Mr. Marcellino made a motion (Seconded: Deputy Commissioner Thames) to adjourn the Committee meeting at 10:36 AM. **Voice vote – motion passed unanimously.**