

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, AUGUST 18, 2021, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair
Deputy Commissioner Glendowlyn Thames (Commissioner
Lehman’s Designee) (remote)
Deputy Treasurer Darrell Hill (Treasurer Wooden’s
Designee) (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Mark Beall
Alex Peterson

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 1:03 PM.

2. Approval of Minutes:

(a) April 16, 2021 Economic Asset Development Committee Meeting.

Mr. Lombardi made a motion (Seconded: Deputy Commissioner Thames) to approve the April 16, 2021 Economic Asset Development Committee meeting minutes as presented. **Voice vote – Motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Shea introduced Mark Beall, senior manager of business development, who recently joined the CAA. Mr. Shea reported on the BDL airport use and lease agreement, Cigna and Travelers hangar updates, Embraer lease assignment discussions, the takeover of the Air Exchange building and associated lease discussions, concessions updates, BDL kiosk updates, a t-hangar extension at Danielson Airport, expansion discussions with Survival Systems at Groton-New London Airport, updates on the Clay Lacy development at Waterbury-Oxford Airport, and a proposal from Atlantic Aviation at Waterbury-Oxford Airport. Discussion ensued regarding environmental work that was completed for BDL developable parcels and recent developments between the City of Hartford and the CAA regarding Brainard Airport.

6. Adjournment:

Chair Guilmartin made a motion (Seconded: Deputy Treasurer Hill) to adjourn the Committee meeting at 1:30 PM. **Voice vote – motion passed unanimously.**