

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, OCTOBER 20, 2021, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair
Treasurer Shawn Wooden (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Bob Bruno
Mark Beall
Alex Peterson

COMMITTEE MEMBERS ABSENT:

Deputy Commissioner Glendowlyn Thames

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 1:01 PM.

2. Approval of Minutes:

(a) August 18, 2021 Economic Asset Development Committee Meeting.

Mr. Lombardi made a motion (Seconded: Chair Guilmartin) to approve the August 18, 2021 Economic Asset Development Committee meeting minutes as presented. **Voice vote – Motion passed unanimously, with Treasurer Wooden abstaining.**

3. Discussion Items:

(a) Discussion of Economic Development Initiatives.

Mr. Beall provided an overview of upcoming airline use and lease agreement negotiations, assignment of the Embraer lease, ownership conversion at the Air Exchange building, a Verizon 5G development proposal, a CarMax lease proposal, concessions updates, potential expansion at Survival Systems, and developments with Atlantic Aviation. Discussion ensued regarding concessionaire performance at Bradley International Airport.

(b) Discussion of BDL Developable Parcels.

Mr. Bruno provided an overview of wetland mapping from particular developable parcels at Bradley International Airport. Discussion ensued regarding wetland area swapping, environmental considerations, and possible Perimeter Road relocation. The committee generally concurred with developing master plan uses for the parcel and beginning initial planning for Perimeter Road relocation.

6. Adjournment:

Mr. Lombardi made a motion (Seconded: Treasurer Wooden) to adjourn the Committee meeting at 1:37 PM. **Voice vote – motion passed unanimously.**