

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
MONDAY, MARCH 16, 2020, 3:00 PM
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM
WINDSOR LOCKS, CONNECTICUT**

MEMBERS PRESENT:

J. Scott Guilmartin, Chair (via conf. call)
Matthew J. Kelly (via conf. call)

MEMBERS ABSENT:

Glendowlyn Thames (Comr. Lehman's designee)
Peter B. McAlpine (Treas. Wooden's designee)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Theodore Minch (via conf. call)
Alex Peterson

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 3:06 PM.

2. Approval of Minutes:

(a) October 30, 2019 Economic Asset Development Committee Meeting.

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to approve the minutes from the October 30, 2019 Economic Asset Development Committee meeting. **Voice vote – motion passed unanimously.**

3. Discussion Items:

(a) Discussion of Economic Development Initiatives.

Mr. Shea provided an update on recently executed concessions agreements, recently completed Faber construction, electrical feed work, concessions design and construction progress, TAC hangar development, the potential delayed launch of the small business kiosk program, RFIs related to 5G and Groton-New London Airport restaurant developments, Bradley developable parcels, the CAA economic impact study, and the potential development of a service plaza at Bradley Airport.

4. Executive Session:

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to go into Executive Session at 3:17 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon, Mr. Shea, Ms. Traficante, Mr. Minch, and Mr. Peterson remained.

(a) Discussion of PJ Aero Lease (Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Waterbury-Oxford Airport).

Mr. Dillon departed the Executive Session at 3:23 PM.

The Committee came out of Executive Session at 3:24 PM.

6. Adjournment:

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to adjourn the Committee meeting at 3:29 PM. **Voice vote – motion passed unanimously.**