

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
WEDNESDAY, FEBRUARY 23, 2022, 1:00 PM  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

J. Scott Guilmartin, Chair (remote)  
Treasurer Shawn Wooden (remote at 1:12 PM)  
Sebastian Lombardi (remote)

**STAFF PRESENT:**

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

**COMMITTEE MEMBER ABSENT:**

Deputy Commissioner Alexandra Daum

**1. Call to Order:**

Committee Chair Guilmartin called the meeting to order at 1:04 PM.

**2. Discussion Items:**

**(a) Discussion of Economic Development Initiatives.**

Mr. Beall provided an overview of Bradley Airport land development initiatives, including Cigna and Travelers hangar extensions.

**(b) Discussion of Cargo Development Opportunities.**

Mr. Shea summarized recent efforts by the CAA to attract additional cargo operators to Bradley International Airport. Discussion ensued regarding potential operators, freight forwarding dynamics, and potential CAA construction of new cargo space. Treasurer Wooden joined the committee meeting at 1:12 PM.

Mr. Shea provided further updates regarding cellphone tower lease agreements, discussions with McDonald's, Traveltini renovations, developments with Natalie's Candy Jar, the launch of Auntie Anne's/Carvel, a new Clay Lacy amendment, an appraisal on Atlantic Aviation leasehold space at Waterbury-Oxford Airport, an environmental analysis for a developable parcel at Bradley Airport, and a solar development that the CAA is pursuing for Bradley Airport.

**3. Executive Session:**

Treasurer Wooden made a motion (Seconded: Mr. Guilmartin) to go into Executive Session at 1:24 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Shea, Ms. Traficante, Mr. Beall, and Mr. Peterson to remain.

**(a) Discussion of Paradies Agreement (Negotiating Strategy Regarding Potential Lease of Property).**

The Board of Directors came out of Executive Session at 1:30 PM.

**4. Approval of Minutes:**

**(a) October 20, 2021 Economic Asset Development Committee Meeting.**

Mr. Lombardi made a motion (Seconded: Treasurer Wooden) to approve the October 20, 2021 Economic Asset Development Committee meeting minutes as presented. **Voice vote – Motion passed unanimously.**

**5. Adjournment:**

Mr. Lombardi made a motion (Seconded: Mr. Guilmartin) to adjourn the Committee meeting at 1:32 PM. **Voice vote – motion passed unanimously.**