

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
TUESDAY, JULY 14, 2020, 1:00 PM  
\*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B\***

**MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Treasurer Shawn Wooden  
Deputy Commissioner Glendowlyn Thames (Comr.  
Lehman's designee)  
Matthew J. Kelly

**STAFF PRESENT:**

Kevin A. Dillon, A.A.E.  
Michael Shea  
Sharon Traficante  
Theodore Minch  
Alex Peterson

**1. Call to Order:**

Committee Chair Guilmartin called the meeting to order at 1:02 PM.

**2. Approval of Minutes:**

**(a) March 16, 2020 Economic Asset Development Committee Meeting.**

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to approve the minutes. **Voice vote – motion passed unanimously.**

**3. Executive Session:**

Mr. Kelly made a motion to go into Executive Session at 1:03 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon, Mr. Shea, Ms. Traficante, Mr. Minch, and Mr. Peterson remained.

**(a) Discussion of Negotiating Strategy Regarding Potential Acquisition or Lease of Property at Waterbury-Oxford Airport (Clay Lacy).**

**4. Discussion Item:**

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

The committee discussed economic development initiatives.

**6. Adjournment:**

Treasurer Wooden made a motion (Seconded: Deputy Commissioner Thames) to adjourn the Committee meeting. **Voice vote – motion passed unanimously.**