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 Guilmarin, 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 Guilmarin 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 Guilmarin) 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.

5. **Adjournment:**

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