

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
THURSDAY, SEPTEMBER 17, 2020, 1:00 PM
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

MEMBERS PRESENT:

J. Scott Guilmartin, Chair
Peter McAlpine (Treasurer Wooden's Designee)
Matthew J. Kelly

STAFF PRESENT:

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

MEMBERS ABSENT:

Deputy Commissioner Glendowyn Thames (Comr. Lehman's designee)

1. Call to Order:

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

2. Discussion Items:

(a) Discussion of Economic Development Initiatives.

The committee discussed economic development initiatives.

(b) Discussion of Economic Impact Study.

The committee discussed the economic impact study.

3. Adjournment:

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to adjourn the Committee meeting at 1:22 PM.
Voice vote – motion passed unanimously.