

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
WEDNESDAY, DECEMBER 16, 2020, 1:00 PM**

**\*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B\***

**Dial-in: 1 (646) 749-3122  
Access Code: 319-904-253#**

**NOTE: Due to a technical error, voice recording is not available for this meeting. The minutes below will serve as a representation of the meeting proceedings.**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**1. Call to Order:**

Committee Chair Guilmartin called the meeting to order at 3:03 PM.

**2. Discussion Item:**

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

Mr. Minch provided an overview of concessions openings and developments at Bradley International Airport, as well as tenant development at Waterbury-Oxford Airport.

**3. Executive Session:**

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to go into Executive Session at 3:08 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 CAA Property (Bradley International Airport).**

The Committee came out of Executive Session at 3:16 PM.

**6. Adjournment:**

Mr. Kelly made a motion (Seconded: Chair Guilmartin) to adjourn the Committee meeting at 3:17 PM. **Voice vote – motion passed unanimously.**