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.

4. **Adjournment:**

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