COMMITTEE MEMBERS PRESENT:  
J. Scott Guilmartin, Chair (remote)  
Treasurer Shawn Wooden (remote at 1:01 PM)  
Deputy Commissioner Alexandra Daum (remote)  
Joseph Kubic (remote)  

STAFF PRESENT:  
Kevin A. Dillon, A.A.E.  
Michael Shea  
Sharon Traficante  
Matthew Stone (remote)  
Mark Beall  
Alex Peterson

1. **Call to Order:**

   Committee Chair Guilmartin called the meeting to order at 1:00 PM.

2. **Approval of Minutes:**

   (a) **July 14, 2020 Economic Asset Development Committee Meeting.**

   Mr. Kubic made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes as presented. 
   **Voice vote – Motion passed unanimously.**

   (b) **September 17, 2020 Economic Asset Development Committee Meeting.**

   Mr. Kubic made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes as presented. 
   **Voice vote – Motion passed unanimously.**

   (c) **February 23, 2022 Economic Asset Development Committee Meeting.**

   Mr. Kubic made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes as presented. 
   **Voice vote – Motion passed unanimously.**

3. **Discussion Item:**

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

   Mr. Beall provided updates on various economic development initiatives underway at Bradley Airport, Waterbury-Oxford Airport, and Hartford-Brainard Airport.

4. **Executive Session:**

   Mr. Kubic made a motion (Seconded: Treasurer Wooden) to go into Executive Session at 1:14 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon. Mr. Shea, Ms. Traficante, Mr. Stone, Mr. Beall, and Mr. Peterson remained.

   (a) **Discussion of TAC Air, Signature Flight Support, and Atlantic Aviation (Negotiating Strategy Regarding Lease of Property).**

   The Board of Directors came out of Executive Session at 1:36 PM.
5. **Action Items:**

   (a) **Consideration of and Action Upon Approval of Consent to the Transfer of TAC Air Lease Rights at Bradley International Airport.**

   Treasurer Wooden made a motion (Seconded: Mr. Kubic) to recommend that the Board approve consenting to the transfer of TAC Air lease rights at Bradley International Airport. **Voice vote – Motion passed unanimously.**

   (b) **Consideration of and Action Upon Approval of a Term Sheet for the Extension of the Signature Flight Support Lease and Further Development at Bradley International Airport.**

   Treasurer Wooden made a motion (Seconded: Mr. Kubic) to recommend that the Board approve the term sheet for the extension of the Signature Flight Support lease at Bradley International Airport. **Voice vote – Motion passed unanimously.**

5. **Adjournment:**

   Treasurer Wooden made a motion (Seconded: Mr. Kubic) to adjourn the Committee meeting at 1:39 PM. **Voice vote – motion passed unanimously.**