

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, JUNE 22, 2022, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

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.**