

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
TUESDAY, AUGUST 16, 2022, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair (remote)
Deputy Commissioner Paul Robertson (remote)
Joseph Kubic (remote)

COMMITTEE MEMBERS ABSENT:

Treasurer Shawn Wooden

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Matthew Stone
Mark Beall
Alex Peterson

1. Call to Order:

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

2. Approval of Minutes:

(a) December 16, 2020 Meeting.

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

(b) June 22, 2022 Meeting.

Mr. Kubic made a motion (Seconded: Deputy Commissioner Robertson) 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 and the general aviation airports.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Chair Guilmartin) to go into Executive Session at 1:15 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 Provence Land Company (Negotiating Strategy Regarding Potential Lease of Property).

The Board of Directors came out of Executive Session at 1:35 PM.

5. Adjournment:

Deputy Commissioner Robertson made a motion (Seconded: Mr. Kubic) to adjourn the Committee meeting at 1:35 PM. **Voice vote – motion passed unanimously.**