

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, DECEMBER 14, 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 1:02 PM)
Joseph Kubic (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Mark Beall
Alex Peterson

COMMITTEE MEMBERS ABSENT:

Deputy Commissioner Alexandra Daum

1. Call to Order:

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

2. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Treasurer Wooden joined the meeting at 1:02 PM

Mr. Beall provided updates on various economic development initiatives underway at Bradley Airport and the general aviation airports.

3. Approval of Minutes:

(a) August 16, 2022 Meeting.

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

4. Adjournment:

Mr. Kubic made a motion (Seconded: Mr. Guilmartin) to adjourn the Committee meeting at 1:28 PM. **Voice vote – motion passed unanimously.**