

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
WEDNESDAY, FEBRUARY 15, 2023, 1:00 PM  
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM  
REMOTE OPTIONS AVAILABLE**

**COMMITTEE MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Treasurer Erick Russell (remote)  
Joseph Kubic (remote)

**COMMITTEE MEMBERS ABSENT:**

Commissioner Alexandra Daum

**STAFF PRESENT:**

Michael Shea  
Sharon Traficante  
Matthew Stone (remote)  
Mark Beall  
Clara Pena

**1. Call to Order:**

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

**2. Approval of Minutes:**

**(a) December 14, 2022 Meeting.**

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

**(a) Discussion of CAA RFI No. 2023-001 for Design, Construction, Financing, Operation, and Management of Airside Real Estate Development at Bradley International Airport (Negotiating Strategy Regarding Potential Lease of Property).**

**(b) Discussion of a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.**

The Board of Directors came out of Executive Session at 1:48 PM.

**5. Action Item:**

**(a) Consideration of and Action Upon a Term Sheet Regarding Lease and Development of Property at Bradley International Airport.**

Mr. Kubic made a motion (Seconded: Treasurer Russell) to recommend that the board approve the term sheet for the lease and development of property at Bradley International Airport. **Voice vote – Motion passed unanimously.**

6. **Other Business.**

No other business was discussed.

7. **Adjournment:**

Mr. Kubic made a motion (Seconded: Treasurer Russell) to adjourn the Committee meeting at 1:58 PM. **Voice vote – motion passed unanimously.**

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