

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, JUNE 21, 2023, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Commissioner Alexandra Daum

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 1:01 PM.

2. Approval of Minutes:

(a) April 26, 2023 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:

Treasurer Russell made a motion (Seconded: Chair Guilmartin) to go into Executive Session at 1:03 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon, Mr. Shea, Ms. Traficante, Mr. Stone, Mr. Beall, and Mr. Peterson 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 Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.

The Committee came out of Executive Session at 1:23 PM.

5. Other Business.

No other business was discussed.

6. Adjournment:

Mr. Kubic made a motion (Seconded: Treasurer Russell) to adjourn the Committee meeting at 1:24 PM. **Voice vote – motion passed unanimously.**