

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, OCTOBER 18, 2023, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair (remote)
Joseph Kubic (remote)
Doug Dalena (Treasurer's designee, remote at 1:11 PM)

COMMITTEE MEMBERS ABSENT:

Commissioner Alexandra Daum

STAFF PRESENT:

Kevin A. Dillon, A.A.E. at 1:23pm
Michael Shea
Mark Beall
Matthew Stone (remote)
Clara Pena
Alex Peterson

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 1:10 PM.

2. Approval of Minutes:

(a) June 21, 2023 Meeting.

This item was tabled until quorum could be achieved.

3. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Shea reported on development deals at Bradley International Airport.

Mr. Dalena joined the meeting at 1:11 PM.

4. Approval of Minutes:

(a) June 21, 2023 Meeting.

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

5. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Shea reported on development deals at Bradley International Airport, development of former rental car parcels, and general aviation airport developments.

6. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Dalena) to go into Executive Session at 1:26 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Dillon, Mr. Shea, Mr. Stone, Mr. Beall, Ms. Pena, and Mr. Peterson remained.

(a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport.

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

7. **Other Business.**

No other business was discussed.

8. **Adjournment:**

Mr. Kubic made a motion (Seconded: Chair Guilmartin) to adjourn the Committee meeting at 1:36 PM.
Voice vote – motion passed unanimously.

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