

**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.**