

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, APRIL 10, 2024, 12:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair (remote)
State Treasurer Erick Russell (remote)
Joseph Kubic (remote)
Commissioner Daniel O’Keefe (remote at 12:09 PM)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Mark Beall
Matthew Stone (remote)
Alex Peterson

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 12:02 PM.

2. Approval of Minutes:

(a) October 18, 2023 Meeting.

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

3. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Beall reported on recent developments at CAA airports.

Commissioner O’Keefe joined the meeting at 12:09 PM.

Commissioner O’Keefe departed the meeting at 12:13 PM.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Treasurer Russell) to go into Executive Session at 12:15 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked all staff to remain.

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

Commissioner O’Keefe joined the meeting at 12:25 PM.

Commissioner O’Keefe departed the meeting at 12:33 PM.

The Committee came out of Executive Session at 12:38 PM.

5. Action Item:

(a) Consideration of and Action Upon Approval of a Term Sheet with Turo Regarding a Lease and Operating Agreement at Bradley International Airport.

Mr. Kubic made a motion (Seconded: Treasurer Russell) to recommend that the Board approve the term sheet. **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 12:39 PM. **Voice vote – motion passed unanimously.**