

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, FEBRUARY 19, 2025, 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)
Commissioner Daniel O'Keefe (remote at 1:31 PM)
David Steuber (DECD designee) (remote)

STAFF PRESENT:

Michael Shea
Sharon Traficante
Matthew Stone (remote)
Robert Bruno
Mark Beall
Alex Peterson

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 1:02 PM.

2. Approval of Minutes:

(a) October 16, 2024 Meeting.

Mr. Kubic made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes. **Voice vote – Motion passed unanimously.** Mr. Steuber abstained.

3. Discussion Item:

(a) Discussion of Economic Development Initiatives.

Mr. Shea and Mr. Beall reported on recent developments at CAA airports.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Mr. Dalena) to go into Executive Session at 1:28 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Shea asked all staff to remain.

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

(b) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Groton-New London Airport.

Commissioner O'Keefe joined the meeting at 1:31 PM. Commissioner O'Keefe departed the meeting at 1:32 PM.

The Committee came out of Executive Session at 1:54 PM.

5. Other Business.

Chair Guilmartin asked for an update on the aviation fuel user fee.

6. Adjournment:

Mr. Kubic made a motion (Seconded: Chair Guilmartin) to adjourn the Committee meeting at 2:00 PM. **Voice vote – motion passed unanimously.**