

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, OCTOBER 16, 2024, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair (remote)
Commissioner Daniel O’Keefe (remote)
Doug Dalena (Treasurer’s designee) (remote at 1:02 PM)
Joseph Kubic (remote)

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) June 26, 2024 Meeting.

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

Mr. Dalena joined the meeting at 1:02 PM.

3. Discussion Item:

(a) Discussion of Economic Development Initiatives.

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 1:18 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.

The Committee came out of Executive Session at 1:22 PM.

5. Action Item:

(a) Consideration of and Action Upon Approval of a Term Sheet for the Operation of a Hotel at Bradley International Airport.

Mr. Kubic made a motion (Seconded: Chair Guilmartin) to recommend that the Board approve the term sheet. **Voice vote – motion passed unanimously.**

6. **Other Business.**

Chair Guilmartin asked for an update regarding a cargo development project at Bradley International Airport.

7. **Adjournment:**

Mr. Dalena made a motion (Seconded: Mr. Kubic) to adjourn the Committee meeting at 1:25 PM. **Voice vote – motion passed unanimously.**