

**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.**