

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, APRIL 16, 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)
David Steuber (DECD designee) (remote)
Doug Dalena (Treasurer's designee) (remote at 1:17 PM)

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 1:05 PM.

2. Approval of Minutes:

(a) February 19, 2025 Meeting.

Mr. Kubic made a motion (Seconded: Chair Guilmartin) 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.

4. Executive Session:

Mr. Kubic made a motion (Seconded: Chair Guilmartin) to go into Executive Session at 1:17 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.

Mr. Dalena joined the meeting at 1:17 PM.

The Committee came out of Executive Session at 1:32 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 1:36 PM. **Voice vote – motion passed unanimously.**