

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
WEDNESDAY, JUNE 18, 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)

**COMMITTEE MEMBERS ABSENT:**

Commissioner Dan O'Keefe

**STAFF PRESENT:**

Michael Shea  
Sharon Traficante  
Matthew Stone (remote)  
Robert Bruno  
Mark Beall  
Clara Pena

**1. Call to Order:**

Committee Chair Guilmartin called the meeting to order at 1:32 PM.

**2. Approval of Minutes:**

**(a) April 16, 2025 Meeting.**

Chair Guilmartin made a motion (Seconded: Mr. Kubic) 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 1:43 PM for the purpose of discussing the item 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.**

The Committee came out of Executive Session at 1:53 PM.

**5. Other Business.**

No other business was discussed.

**6. Adjournment:**

Chair Guilmartin made a motion (Seconded: Mr. Kubic) to adjourn the Committee meeting at 1:56 PM. **Voice vote – motion passed unanimously.**