

**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.**