

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, OCTOBER 15, 2025, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair (remote)
Treasurer Erick Russell (remote)
David Steuber (DECD designee) (remote)
Joseph Kubic (remote)

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 1:01 PM.

2. Approval of Minutes:

(a) June 18, 2025 Meeting.

Mr. Kubic made a motion (Seconded: Treasurer Russell) 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: Treasurer Russell) to go into Executive Session at 1:12 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 1:29 PM.

5. Other Business.

No other business was discussed.

6. Adjournment:

Treasurer Russell made a motion (Seconded: Mr. Kubic) to adjourn the Committee meeting at 1:30 PM. **Voice vote – motion passed unanimously.**