

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, FEBRUARY 25, 2026, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

J. Scott Guilmartin, Chair (remote)
Doug Dalena (Treasurer's Designee) (remote)
Joseph Kubic (remote)

COMMITTEE MEMBERS ABSENT:

Commissioner Dan O'Keefe

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Guilmartin called the meeting to order at 1:03 PM.

2. Approval of Minutes:

(a) December 16, 2025 Meeting.

Mr. Kubic made a motion (Seconded: Mr. Dalena) 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: Mr. Dalena) to go into Executive Session at 1:10 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. (US Postal Service)

(b) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (Parcel 4 Development)

The Committee came out of Executive Session at 1:47 PM.

5. Other Business.

No other business was discussed.

6. Adjournment:

Mr. Kubic made a motion (Seconded: Mr. Dalena) to adjourn the Committee meeting at 1:48 PM. **Voice vote – motion passed unanimously.**