

**REVISED DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC ASSET DEVELOPMENT COMMITTEE  
WEDNESDAY, APRIL 15, 2026, 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)  
Joseph Kubic (remote)

**COMMITTEE MEMBERS ABSENT:**

Commissioner Dan O'Keefe

**STAFF PRESENT:**

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

**1. Call to Order:**

Committee Chair Guilmartin called the meeting to order at 1:01 PM.

**2. Approval of Minutes:**

**(a) February 25, 2026 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 Ms. Traficante, Mr. Stone, Mr. Beall, and Mr. Peterson.

**(a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (Signature Flight Support Corporation)**

The Committee came out of Executive Session at 1:19 PM.

**5. Action Item:**

**(a) Consideration of and Action Upon Approval of a Term Sheet for a Lease Amendment with Signature Flight Support Corporation at Bradley International Airport.**

Mr. Kubic made a motion (Seconded: Treasurer Russell) to recommend that the Board approve the term sheet, with one revision changing the minimum spend to \$17 million. **Voice vote – motion passed unanimously.**

**6. Other Business.**

No other business was discussed.

7. **Adjournment:**

Treasurer Russell made a motion (Seconded: Mr. Kubic) to adjourn the Committee meeting at 1:21 PM. **Voice vote – motion passed unanimously.**

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