

**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.**