DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, OCTOBER 21, 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 designee, remote)
Brie Wolf (DECD designee, remote)

STAFF PRESENT:
Michael Shea
Sharon Traficante
Matthew Stone
Mark Beall
Alex Peterson

1. **Call to Order:**

Committee Chair Guilmartin called the meeting to order at 1:02 PM without a quorum.

2. **Approval of Minutes:**

(a) August 19, 2026 Meeting.

Mr. Dalena made a motion (Seconded: Ms. Wolf) 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. Dalena made a motion (Seconded: Ms. Wolf) to reorder the executive session agenda, moving item (c) to the end, and to go into Executive Session at 1:07 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Mr. Shea asked Ms. Traficante, Mr. Stone, Mr. Beall, and Mr. Peterson to remain for items (a), (b), and (d), and for Ms. Traficante, Mr. Stone, and Mr. Peterson to remain for item (c).

(a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (Bombardier)
(b) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (Town of Granby)
(c) Discussion of Potential Acquisition of Other Airports (Negotiating Strategy Regarding Potential Acquisition or Lease of Property).
(d) Discussion of RFP No. 2026-008.

The Committee came out of Executive Session at 1:40 PM.

5. **Action Item:**

(a) Consideration of and Action Upon Approval of a Term Sheet for Hangar Development at Groton-New London Airport.

Mr. Dalena made a motion (Seconded: Ms. Wolf) to recommend that the board approve the term sheet. **Voice vote – motion passed unanimously.**

6. **Other Business.**

No other business was discussed.

7. **Adjournment:**

Ms. Wolf made a motion (Seconded: Mr. Dalena) to adjourn the Committee meeting at 1:42 PM. **Voice vote – motion passed unanimously.**

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