MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE
WEDNESDAY, AUGUST 19, 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)
Deputy Commissioner Matt Pugliese (remote at 1:11 PM)

COMMITTEE MEMBERS ABSENT:
Joseph Kubic

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 1:03 PM without a quorum.

2. **Approval of Minutes:**

(a) April 15, 2026 Meeting.

The committee tabled approval of the minutes.

3. **Discussion Item:**

(a) Discussion of Economic Development Initiatives.

Mr. Beall reported on recent developments at CAA airports.

Deputy Commissioner Pugliese joined the meeting at 1:11 PM. A quorum was noted.

4. **Approval of Minutes:**

(a) April 15, 2026 Meeting.

Treasurer Russell made a motion (Seconded: Chair Guilmartin) to approve the meeting minutes. **Voice vote – motion passed unanimously.**

5. **Executive Session:**

Treasurer Russell made a motion (Seconded: Deputy Commissioner Pugliese) to go into Executive Session at 1:15 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.

(a) Discussion of Negotiating Strategy Regarding Potential Lease and Development of Property at Bradley International Airport. (Bombardier)
(b) Discussion of RFP No. 2026-008.

The Committee came out of Executive Session at 1:34 PM.

6. **Other Business.**

No other business was discussed.

7. **Adjournment:**

Deputy Commissioner Pugliese made a motion (Seconded: Treasurer Russell) to adjourn the Committee meeting at 1:35 PM. **Voice vote – motion passed unanimously.**