

**DRAFT MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
ECONOMIC DEVELOPMENT COMMITTEE  
MONDAY, FEBRUARY 8, 2016, AT 11:00 AM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

J. Scott Guilmartin, Chair  
Karen M. Jarmoc  
Matthew J. Kelly (via telephone)  
Barbara Fernandez (Comr. Smith's Designee)  
(via telephone)

**STAFF PRESENT:**

Kevin Dillon  
Al Gavelek  
Jody Slayton

**MEMBERS ABSENT:**

Commissioner James P. Redeker

**1 Call to Order:**

Committee Chair Guilmartin called the meeting to order at 11:02 a.m.

**2 Approval of the Minutes:**

**(a) Economic Development Committee Meeting Minutes of September 22, 2015.**

Mr. Kelly made a motion (Seconded: Ms. Jarmoc) to approve the minutes from the September 22, 2015 Economic Development Committee Meeting. **Voice Vote – motion passed unanimously.**

**3 Discussion Item:**

**(a) Discussion of Economic Development Initiatives.**

Mr. Gavelek, Manager of Leasing reported on the economic development initiatives at Bradley airport and at each general aviation airport.

There was discussion regarding potential concessions, advertising the available land at Bradley International Airport with the real estate community, and an independent operator potential at Windham Airport.

**4. Adjournment:**

Ms. Jarmoc made a motion (Seconded: Mr. Kelly) to adjourn the Committee meeting at 11:42 a.m., **Voice vote – motion passed unanimously.**