

**FINAL MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
TUESDAY, JANUARY 24, 2017, AT 4:30 PM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Michael Long, Committee Chair
Charles Gray
Scott Guilmartin

STAFF PRESENT BY STATUTE:

Kevin A. Dillon, A.A.E.

STAFF PRESENT:

Alex Peterson

1. Call to Order:

Chairman Long called the meeting to order at 4:35 p.m. and noted a quorum.

2. Discussion Item:

(a) Discussion of 2017 Legislative Action Plan.

Mr. Peterson gave an overview of the CAA's legislative priorities, current status of legislative proposals, recent and upcoming meetings with legislators, and potential strategies for advancing the proposals. General discussion ensued regarding committees of cognizance, proposed legislative meetings, and overall strategy.

3. Action Item:

(a) Consideration of and Action Upon Approval of a 2017 Legislative Committee Meeting Schedule.

Mr. Long announced that the Committee would hold a regular meeting on Wednesday, March 8, 2017 at 3:00 PM at Bradley International Airport. Special meetings will be scheduled as necessary.

4. Adjournment:

Mr. Guilmartin made a motion (Seconded: Mr. Gray) to adjourn the Committee meeting at 5:35 p.m., **Voice vote – motion passed unanimously.**