

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
MONDAY, DECEMBER 4, 2017, AT 10:00 AM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Michael Long, Committee Chair
Charles Gray
Scott Guilmartin
Karen Jarmoc

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 10:14 a.m. and noted a quorum.

2. Approval of Minutes:

(a) April 10, 2017 Legislative Committee Meeting Minutes.

Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to approve the minutes from the April 10, 2017 Legislative Committee meeting. **Voice vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Legislative Committee Role.

Mr. Long asked Mr. Dillon to offer his thoughts on the committee's role. Mr. Dillon responded that it was his view that the committee would vet proposals, discuss strategy, and that Board members would participate in meetings with their appointing authorities. General discussion ensued regarding the impact of a short session year, as well as how the committee's role could shift due to particular circumstances surrounding individual proposals.

4. Action Item:

(a) Consideration of and Action Upon Approval of 2018 Legislative Proposals.

Mr. Peterson provided background on five potential legislative proposals. Discussion ensued regarding messaging for the proposals, the likelihood of passage for particular proposals, outreach strategy, identifying "champions" for each proposal, and prioritization between the proposals.

Mr. Gray made a motion (Seconded: Mr. Guilmartin) to approve the 2018 legislative proposals, also providing staff with the ability to pull any proposals from consideration in the future if necessary. **Voice vote – motion passed unanimously.**

5. Adjournment:

Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to adjourn the Committee meeting at 11:12 a.m., **Voice vote – motion passed unanimously.**