

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
WEDNESDAY, OCTOBER 17, 2018, AT 11:00 AM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Michael Long, Committee Chair
Tony Sheridan
Scott Guilmartin
Karen Jarmoc (via conference call)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Alex Peterson

1. Call to Order:

Chairman Long called the meeting to order at 11:09 AM and noted a quorum.

2. Approval of Minutes:

(a) December 4, 2017 Legislative Committee Meeting Minutes.

Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to approve the minutes from the December 4, 2017 Legislative Committee meeting. **Voice vote – motion passed unanimously.**

3. Action Item:

(a) Consideration of and Action Upon Approval of 2019 Legislative Proposals.

Mr. Peterson provided background on four potential legislative proposals. Discussion ensued regarding the achievability of each proposal, relevant developments that occurred during the previous legislative session, revising one of the proposals to allow the Board to authorize the Executive Director to make nonbudgeted expenditures up to \$1 million in certain emergency situations, potential supporters and opponents of particular proposals, potential outreach strategies, and prioritization between the proposals.

Mr. Long made a motion (Seconded: Mr. Guilmartin) to approve three of the 2019 legislative proposals as presented, along with a revised nonbudgeted expenditure proposal to simply increase the cap from \$500,000 to \$1 million. **Voice vote – motion passed unanimously.**

4. Adjournment:

Mr. Guilmartin made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 12:22 PM, **Voice vote – motion passed unanimously.**