

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
WEDNESDAY, NOVEMBER 14, 2018, AT 11:00 AM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

Karen Jarmoc

1. Call to Order:

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

2. Approval of Minutes:

(a) October 17, 2018 Legislative Committee Meeting Minutes.

Mr. Guilmartin made a motion (Seconded: Mr. Sheridan) to approve the minutes from the October 17, 2018 Legislative Committee meeting. **Voice vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Legislative Strategy.

Mr. Peterson gave a proposal-by-proposal overview of strategy. Discussion ensued regarding outreach to Governor-elect Lamont, handout documents under development for legislative meetings, and an upcoming legislative breakfast.

4. Adjournment:

Mr. Guilmartin made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 11:36 AM, **Voice vote – motion passed unanimously.**