

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
TUESDAY, JUNE 18, 2019, AT 10:00 AM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Michael Long, Committee Chair
Scott Guilmartin
Tony Sheridan (via conference call)
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 10:05 AM and noted a quorum.

2. Approval of Minutes:

(a) November 14, 2018 Legislative Committee Meeting Minutes.

Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to approve the minutes from the November 14, 2018 Legislative Committee meeting. **Voice vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of 2019 Legislative Session.

Mr. Peterson gave an overview of the 2019 legislative session, noting the outcomes of CAA proposals, legislation affecting quasi-public agencies, and various other bills. The committee discussed potential tenant engagement in legislative matters, a 2020 legislative reception, outreach materials, and ideas for general outreach strategy.

4. Adjournment:

Mr. Guilmartin made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 10:51 AM, **Voice vote – motion passed unanimously.**