

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
FRIDAY, OCTOBER 18, 2019, AT 2:30 PM
Bradley International Airport - Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Michael Long, Committee Chair
Scott Guilmartin
Tony Sheridan

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Sharon Traficante
Michael Shea
Alex Peterson

MEMBERS ABSENT:

Karen Jarmoc

1. Call to Order:

Chairman Long called the meeting to order at 2:34 PM and noted a quorum.

2. Approval of Minutes:

(a) June 18, 2019 Legislative Committee Meeting Minutes.

Mr. Guilmartin made a motion (Seconded: Mr. Sheridan) to approve the minutes from the June 18, 2019 Legislative Committee meeting. **Voice vote – motion passed unanimously.**

3. Action Item:

(a) Consideration of and Action Upon Approval of 2020 Legislative Proposals.

Mr. Peterson gave an overview of the CAA's 2020 legislative proposals. Discussion ensued regarding potential sources of support and opposition, engagement with outside stakeholders, and particularly important legislative committees. Mr. Guilmartin made a motion (Seconded: Mr. Long) to recommend that the Board approve the CAA's 2020 legislative package as presented. **Voice vote – motion passed unanimously.**

4. Discussion Item:

(b) Discussion of Legislative Outreach.

Mr. Peterson reported on a CAA poster board series that will be displayed at the Legislative Office Building and an upcoming legislative breakfast. Mr. Peterson also referred the committee members to a handout that Board members will be able to distribute to state and local officials.

5. Adjournment:

Mr. Guilmartin made a motion (Seconded: Mr. Sheridan) to adjourn the committee meeting at 3:02 PM, **Voice vote – motion passed unanimously.**