

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
WEDNESDAY, OCTOBER 21, 2020, AT 1:00 PM
TELEPHONIC ONLY PER EXECUTIVE ORDER 7B**

MEMBERS PRESENT:

Michael Long, Committee Chair
Karen Jarmoc
Scott Guilmartin

STAFF PRESENT:

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

MEMBERS ABSENT:

Tony Sheridan

1. Call to Order:

Chairman Long called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

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

Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to approve the minutes. **Voice vote – motion passed unanimously.**

3. Action Item:

(a) Consideration of and Action Upon Approval of 2021 Legislative Proposals.

The legislative proposals were discussed. Mr. Guilmartin made a motion (Seconded: Ms. Jarmoc) to recommend that the Board approve the CAA's 2021 legislative package as presented. **Voice vote – motion passed unanimously.**

4. Discussion Item:

(a) Discussion of Legislative Outreach.

The committee discussed legislative outreach initiatives.

5. Adjournment:

Ms. Jarmoc made a motion (Seconded: Mr. Long) to adjourn the committee meeting at 1:28 PM, **Voice vote – motion passed unanimously.**