1. **Call to Order:**

   Chairman Long called the meeting to order at 12:04 PM and noted a quorum.

2. **Action Item:**

   (a) Consideration of and Action Upon Approval of 2022 Legislative Proposals.

   Mr. Sheridan joined the meeting at 12:08 PM.

   Mr. Peterson gave an overview of the CAA's 2022 legislative proposals and potential quasi-public agency legislative proposals. Discussion ensued regarding the affordability of aircraft liability insurance, the potential, future inclusion of a proposal to establish an airport-wide liquor permit, and recent legislative attempts to restrict quasi-public agencies. Mr. Guilmartin made a motion (Seconded: Mr. Sheridan) to recommend that the Board approve the 2022 legislative package as presented. **Voice vote – motion passed unanimously.**

3. **Adjournment:**

   Mr. Guilmartin made a motion (Seconded: Mr. Lombardi) to adjourn the committee meeting at 12:52 PM, **Voice vote – motion passed unanimously.**