DRAFT MINUTES OF THE CONNECTICUT AIRPORT AUTHORITY LEGISLATIVE COMMITTEE TUESDAY, JUNE 13, 2023, 11:00 AM BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM REMOTE OPTIONS AVAILABLE

COMMITTEE MEMBERS PRESENT:

Michael Long, Chair Sebastian Lombardi (remote) Tony Sheridan (remote at 11:10am) Vincent Mauro, Jr. (remote)

STAFF PRESENT:

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

COMMITTEE MEMBERS ABSENT:

1. Call to Order:

Committee Chair Long called the meeting to order at 11:05 AM and noted a quorum.

2. <u>Approval of Minutes:</u>

- (a) October 21, 2020 Meeting.
- (b) October 20, 2021 Meeting.
- (c) October 26, 2022 Meeting.
- (d) April 12, 2023 Meeting.

Mr. Lombardi made a motion (Seconded: Mr. Mauro) to approve the four meeting minutes, **Voice vote – motion passed unanimously**.

3. Discussion Item:

(a) Discussion of Legislative Session Update.

Mr. Sheridan joined the meeting at 11:10 AM.

Mr. Peterson gave a report on the 2023 state legislative session. Discussion ensued regarding next steps.

4. Other Business:

No other business was discussed.

5. Adjournment:

Mr. Sheridan made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 11:39 AM. **Voice vote – motion passed unanimously.**