

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
LEGISLATIVE COMMITTEE
WEDNESDAY, OCTOBER 25, 2023, 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
REMOTE OPTIONS AVAILABLE**

COMMITTEE MEMBERS PRESENT:

Michael Long, Chair
Sebastian Lombardi (remote)
Tony Sheridan (remote)

STAFF PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Vincent Mauro, Jr.

1. Call to Order:

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

2. Approval of Minutes:

(a) June 13, 2023 Legislative Committee Meeting Minutes.

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

3. Action Item:

(a) Consideration of and Action Upon Approval of 2024 Legislative Proposals.

Mr. Peterson reported on the CAA's draft 2024 legislative package.

Mr. Lombardi made a motion (Seconded: Mr. Sheridan) to recommend that the board approve the 2024 legislative proposals. **Voice vote – motion passed unanimously.**

4. Adjournment:

Mr. Sheridan made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 1:32 PM. **Voice vote – motion passed unanimously.**