

**FINAL MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
BRADLEY ADVISORY COMMITTEE MEETING  
THURSDAY, OCTOBER 20, 2016, 1:00 P.M.  
BRADLEY INTERNATIONAL AIRPORT – ADMINISTRATION CONFERENCE ROOM  
WINDSOR LOCKS, CONNECTICUT**

**Members Present:**

Joseph Calsetta  
Gina Pastula  
Richard Sullivan  
Anthony Rallo (Martin Seifert designee)

**Staff Present:**

Kevin A. Dillon, A.A.E.  
Alex Peterson  
Michael Shea  
Robert Bruno

**Members Absent:**

Scott Pflueger

**1. Call to Order:** Mr. Peterson called the meeting of the Bradley Advisory Committee to order at 1:10 p.m. and noted a quorum.

**2. Approval of Minutes:**

**(a) May 3, 2016**

Mr. Calsetta made a motion (Seconded: Mr. Sullivan) to approve the minutes from the May 3, 2016 Bradley Advisory Committee meeting. **Voice vote – motion passed unanimously.**

**3. Discussion Items:**

**(a) Discussion of Financial Statements (Audit) for Fiscal Year Ending June 30, 2016.**

Mr. Shea provided an overview of the FY16 audit. General discussion ensued regarding statutory requirements, the importance of non-airline revenue, and cost per enplanement levels at Bradley and competing airports.

**(b) Discussion of Roadway Realignment Project.**

Mr. Bruno reported on the upcoming roadway realignment project. Discussion ensued regarding the timing of particular phases and the rental car companies operating at Bradley.

**(c) Discussion of General Airport Updates.**

Mr. Dillon reported on various airport updates, including the ground transportation center project, the customer facility charge rate, potential gaming facility development at the airport, the recent opening of Phillips Seafood at Bradley, and the new airport Escape Lounge.

**(d) Discussion of Air Service Development Initiatives.**

Mr. Dillon reported on the launch of Aer Lingus service, as well as route performance. Discussion ensued regarding targeted marketing efforts.

**(e) Discussion of 2016 Legislative Priorities.**

Mr. Peterson provided a summary of the CAA's legislative priorities. General discussion ensued regarding the state retirement system, Uber, and Freedom of Information Act requirements.

#### **4. Adjournment:**

Mr. Calsetta made a motion (Seconded: Ms. Pastula) to adjourn the meeting at 2:43 p.m.