



General Assembly

Substitute Bill No. 1161

January Session, 2007

* SB01161TRA 031907 *

**AN ACT ESTABLISHING THE POSITION OF EXECUTIVE DIRECTOR
OF THE BRADLEY INTERNATIONAL AIRPORT.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 15-101nn of the general statutes is repealed and
2 the following is substituted in lieu thereof (*Effective from passage*):

3 (a) The Bradley Board of Directors shall have the duty and authority
4 to: (1) In consultation with the Commissioner of Transportation,
5 develop an organizational and management structure that will best
6 accomplish the goals of Bradley International Airport; (2) approve the
7 annual capital and operating budget of Bradley International Airport;
8 (3) act in cooperation with the Connecticut Transportation Strategy
9 Board, created pursuant to section 13b-57e; (4) advocate for Bradley
10 International Airport's interests and ensure that Bradley International
11 Airport's potential as an economic development resource for the state
12 and region are fully realized; (5) ensure that an appropriate mission
13 statement and set of strategic goals for Bradley International Airport
14 are established and that progress toward accomplishing the mission
15 and strategic goals is regularly assessed; (6) approve Bradley
16 International Airport's master plan; (7) establish and review policies
17 and plans for marketing the airport and for determining the best use of
18 airport property; (8) ensure appropriate independent expertise is
19 available to advise the Bradley Board of Directors, particularly in the

20 areas of strategy and marketing and select consultants as necessary, for
21 purposes related to strategy and marketing, pursuant to procedures
22 established by the board; (9) ensure customer service standards,
23 performance targets and performance assessment systems are
24 established for the airport enterprise; (10) approve community
25 relations policies and ensure that the community advisory board,
26 created pursuant to section 15-101pp, operates effectively to ensure
27 that community comment and information is regularly and fully
28 considered in decisions related to Bradley International Airport; (11)
29 create a code of conduct for the Bradley Board of Directors consistent
30 with part I of chapter 10; (12) report to the Governor and the General
31 Assembly on an annual basis; (13) establish procedures to review
32 significant contracts, other than collective bargaining agreements,
33 relating to the operation of Bradley International Airport prior to
34 approval, which procedures shall require completion of each such
35 review no later than ten business days after the board receives the
36 contract; and (14) adopt rules for the conduct of its business which
37 shall not be considered regulations, as defined in subdivision (13) of
38 section 4-166.

39 (b) The Bradley Board of Directors shall appoint an Executive
40 Director of Bradley International Airport who shall not be a member of
41 the board and who shall serve at the pleasure of the board. The
42 position is to be funded without requiring any additional state
43 appropriations. Other terms and conditions of employment,
44 compensation, duties and qualifications of the executive director shall
45 be in accordance with policies approved by both the board and the
46 Commissioner of Transportation. The responsibilities of the executive
47 director shall include those of the chief executive officer of the airport
48 and the chief administrative officer and shall direct and supervise
49 administrative and technical activities in accordance with the
50 directives of the board. The executive director shall be exempt from the
51 classified service and shall report directly to the board. The executive
52 director shall attend all meetings of the board, keep a record of
53 proceedings of the board and shall maintain and be custodian of all

54 books, documents and papers filed with the board and airport and of
55 the minute book or journal of the board and of its official seal. The
56 executive director may cause copies to be made of all minutes and
57 other records and documents of the board and airport and may give
58 certificates under the official seal of the board to the effect that such
59 copies are true copies, and all persons dealing with the board may rely
60 upon such certificates.

61 (c) Terms and conditions of employment, compensation, duties and
62 qualifications of such individual shall be in accordance with policies
63 approved by the board and the Commissioner of Transportation. The
64 Board of Directors shall annually submit to the Commissioners of
65 Transportation and Administrative Services a report regarding the
66 position created and filled, or vacant and waiting to be filled, pursuant
67 to the authority of this subsection and subsection (b) of this section.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>from passage</i>	15-101nn

Statement of Legislative Commissioners:

In subsection (c), "and the Commissioner of Transportation" was inserted for consistency.

TRA *Joint Favorable Subst.-LCO*