



General Assembly

January Session, 2011

Committee Bill No. 6139

LCO No. 3103

03103HB06139TRA

Referred to Committee on Transportation

Introduced by:
(TRA)

AN ACT INCREASING THE INDEPENDENCE OF THE BOARD OF DIRECTORS OF BRADLEY INTERNATIONAL AIRPORT.

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

1 Section 1. Subsections (a) and (b) of section 15-101mm of the general
2 statutes are repealed and the following is substituted in lieu thereof
3 (*Effective from passage*):

4 (a) There is established a Bradley Board of Directors to [oversee]
5 manage the operation and development of Bradley International
6 Airport.

7 (b) [The] On and after July 1, 2011, the Bradley Board of Directors
8 shall consist of seven members, each of whom shall be appointed for a
9 term of four years, as follows: [The Commissioner of Transportation
10 and the Commissioner of Economic and Community Development,
11 each serving ex-officio, a] A representative appointed by the speaker of
12 the House of Representatives from the Connecticut Transportation
13 Strategy Board, created by section 13b-57e; [] a representative
14 appointed by the minority leader of the House of Representatives from
15 among the members of the Bradley International Community

16 Advisory Board, [as] created by section 15-101pp, and [three] five
17 private sector members appointed as follows: [(A)] (1) The Governor
18 shall appoint one member, who shall be the chairperson; [, and whose
19 first term shall expire on June 30, 2005, (B)] (2) the president pro
20 tempore of the Senate shall appoint one member; [whose first term
21 shall expire on June 30, 2005, (C)] (3) the minority leader of the Senate
22 shall appoint one member; [whose first term shall expire on June 30,
23 2005] (4) the chairpersons of the joint standing committee of the
24 General Assembly having cognizance of matters relating to
25 transportation shall jointly appoint one member; and (5) the ranking
26 members of said joint standing committee shall jointly appoint one
27 member. The term of office of each [successor] member shall be four
28 years. The Commissioner of Transportation and the Commissioner of
29 Economic and Community Development shall be nonvoting, ex-officio
30 members of the board.

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 Section 15-101nn of the general statutes is repealed and the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

33 The Bradley Board of Directors shall have the duty and authority to:
34 (1) [In consultation with the Commissioner of Transportation, develop]
35 Develop an organizational and management structure that will best
36 accomplish the goals of Bradley International Airport; (2) approve the
37 annual capital and operating budget of Bradley International Airport;
38 (3) act in cooperation with the Connecticut Transportation Strategy
39 Board, created pursuant to section 13b-57e; (4) advocate for Bradley
40 International Airport's interests and ensure that Bradley International
41 Airport's potential as an economic development resource for the state
42 and region are fully realized; (5) [ensure that] establish an appropriate
43 mission statement and set of strategic goals for Bradley International
44 Airport [are established] and [that] conduct regular assessments of the
45 progress made toward accomplishing the mission and strategic goals;
46 [is regularly assessed;] (6) approve Bradley International Airport's
47 master plan; (7) establish and review policies and plans for marketing
48 the airport and for determining the best use of airport property; (8)

49 [ensure] engage consultants and other appropriate independent
50 expertise, the cost of which may be paid from the Bradley Enterprise
51 Fund, [is available] to advise [the Bradley Board of Directors] and
52 assist said board in the performance of its duties, [particularly in the
53 areas of strategy and marketing, and select consultants as necessary,
54 for purposes related to strategy and marketing,] pursuant to
55 procedures established by the board; (9) ensure customer service
56 standards, performance targets and performance assessment systems
57 are established for the airport enterprise; (10) approve community
58 relations policies and ensure that the community advisory board,
59 created pursuant to section 15-101pp, operates effectively to ensure
60 that community comment and information is regularly and fully
61 considered in decisions related to Bradley International Airport; (11)
62 create a code of conduct for the Bradley Board of Directors consistent
63 with part I of chapter 10; (12) report to the Governor and the General
64 Assembly on an annual basis; (13) [establish procedures to review]
65 approve significant contracts, other than collective bargaining
66 agreements, relating to the operation of Bradley International Airport;
67 [prior to approval, which procedures shall require completion of each
68 such review no later than ten business days after the board receives the
69 contract; and] (14) hire managerial employees and establish the salaries
70 of such employees, which may be paid from the Bradley Enterprise
71 Fund, and (15) adopt rules for the conduct of its business which shall
72 not be considered regulations, as defined in subdivision (13) of section
73 4-166.

74 Sec. 3. Section 15-101oo of the general statutes is repealed and the
75 following is substituted in lieu thereof (*Effective from passage*):

76 [For administrative purposes only, the] The Bradley Board of
77 Directors shall [perform its functions] be within the Department of
78 Transportation for administrative purposes only, as defined in section
79 4-38f. The administrative functions of the board of directors shall be
80 performed by the Department of Transportation and the costs thereof,
81 including the cost of consultants [recommended to advise] engaged by

82 the Bradley Board of Directors, may be reimbursed by the Enterprise
83 Fund. [Consultants recommended by the Bradley Board of Directors
84 shall be engaged by the Department of Transportation but shall report
85 to the Bradley Board of Directors.] The selection and engagement of
86 consultants [for] by the Bradley Board of Directors shall be exempt
87 from sections 13b-20b to 13b-20m, inclusive, and sections 4-212 to 4-
88 219, inclusive.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>from passage</i>	15-101mm(a) and (b)
Sec. 2	<i>from passage</i>	15-101nn
Sec. 3	<i>from passage</i>	15-101oo

Statement of Purpose:

To provide the Bradley Board of Directors with increased authority and greater independence in the performance of its responsibilities.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

Co-Sponsors: REP. SAYERS, 60th Dist.

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