

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
MONDAY, DECEMBER 14, 2015, AT 10:00 AM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

Bob Aaronson, Committee Chair  
Brett Browchuk  
Mary Ellen Jones  
Michael Long

**STAFF PRESENT BY STATUTE:**

Kevin A. Dillon, A.A.E.

**STAFF PRESENT:**

Jody Slayton

**MEMBERS ABSENT:**

Commissioner Catherine Smith

**1. Call to Order:**

Committee Chair Aaronson called the meeting to order at 10:07 a.m. and noted a quorum.

**2. Approval of Minutes – September 11, 2015 – Human Resources and Governance Committee Meeting:**

Mr. Long made a motion (Seconded: Ms. Jones) to approve the minutes from the September 11, 2015 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

Mr. Long inquired about the status regarding potentially keeping minutes during future executive sessions.

Discussion ensued regarding the time-line for the Strategic Plan.

**3. Executive Session:**

At 10:12 a.m., Ms. Jones made a motion (Seconded: Mr. Long) to go into Executive Session for the purpose of discussing the Executive Director's Performance (Personnel Matter). **Voice vote – motion passed unanimously.**

**(a) Discussion of Executive Director Performance (Personnel Matter).**

At 11:00 a.m., the Committee came out of Executive Session.

**4. Adjournment**

Mr. Long made a motion (Seconded: Ms. Jones) to adjourn the Committee meeting at 11:11 a.m., **Voice vote – motion passed unanimously.**