

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
FRIDAY, JANUARY 8, 2016, AT 11:00 AM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT VIA CONFERENCE CALL:**

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

**STAFF PRESENT BY STATUTE:**

Kevin A. Dillon, A.A.E.

**STAFF PRESENT:**

Jody Slayton

**1. Call to Order:**

Committee Chair Aaronson called the meeting to order at 11:07 a.m. and noted a quorum.

**2. Approval of Minutes – December 14, 2015 – Human Resources and Governance Committee Meeting:**

Comr. Smith made a motion (Seconded: Ms. Jones) to approve the minutes from the December 14, 2015 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

**3. Executive Session:**

At 11:10 a.m., Comr. Smith made a motion (Seconded: Ms. Jones) 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 12:20 p.m., the Committee came out of Executive Session.

**4. Action Items:**

**(a) Consideration of and Action Upon Approval of the Executive Director's 2015 Performance (Personnel Matter).**

**(b) Consideration of and Action Upon Approval of the Executive Director's 2016 Goals and Objectives.**

**(c) Consideration of and Action Upon a 2016 CAA Human Resources and Governance Committee Meeting Schedule.**

The Committee did not take action on any of these items at this time.

**5. Adjournment**

Mr. Long made a motion (Seconded: Ms. Jones) to adjourn the Committee meeting at 12:22 p.m., **Voice vote – motion passed unanimously.**