

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCE AND GOVERNANCE COMMITTEE  
TUESDAY, JANUARY 20, 2015, AT 9:00 AM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

Bob Aaronson, Committee Chair  
Brett Browchuk (via conference call)  
Mary Ellen Jones  
Catherine Smith (via conference call)

**STAFF PRESENT BY STATUTE:**

Kevin A. Dillon, A.A.E.

**STAFF PRESENT:**

Jody Slayton

**MEMBERS ABSENT:**

Michael Long

**1 Call to Order:**

Committee Chair Aaronson called the meeting to order at 9:12 a.m. and noted a quorum.

**2. Approval of Minutes – January 9, 2015 Human Resources and Governance Committee Meeting:**

Board Chair Jones made a motion (Seconded: Mr. Browchuk) to approve the minutes from the January 9, 2015 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

**3. Executive Session:**

At 9:20 a.m., Board Chair Jones made a motion (Seconded: Comr. Smith) to go into Executive Session for the purpose of holding a discussion regarding the Executive Director's 2014 Performance. **Voice vote – motion passed unanimously.**

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

At 9:57 a.m., Board Chair Jones made a motion (Seconded: Comr. Smith) to come out of Executive Session.

**4. Action Item:**

**(a) Consideration of and Action Upon Approval of the Executive Director's 2014 Performance Appraisal and 2015 Goals and Objectives.**

Board Chair Jones made a motion (Seconded: Comr. Smith) to approve the Executive Director's 2014 Performance Appraisal and 2015 Goals and Objectives. **Voice Vote – motion passed unanimously.**

**5. Adjournment:**

Board Chair Jones made a motion (Seconded: Comr. Smith) to adjourn the Committee meeting at 9:59 a.m., **Voice vote – motion passed unanimously.**