

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
FRIDAY, SEPTEMBER 11, 2015, AT 1:00 PM  
Bradley International Airport  
Administration Conference Room  
Windsor Locks, CT**

**MEMBERS PRESENT:**

Bob Aaronson, Committee Chair  
Brett Browchuk  
Michael Long (via conference call)  
Commissioner Catherine Smith (via conference call)

**MEMBERS ABSENT:**

Mary Ellen Jones

**BOARD MEMBERS PRESENT:**

Charles Gray

**STAFF PRESENT BY STATUTE:**

Kevin A. Dillon, A.A.E.

**STAFF PRESENT:**

Jody Slayton  
Alex Peterson  
Sharon Traficante

**INVITED GUEST:**

Stephen Van Beek, ICF

**1. Call to Order:**

Committee Chair Aaronson called the meeting to order at 1:05 p.m. and noted a quorum.

**2. Approval of Minutes – August 10, 2015 – Human Resources and Governance Committee Meeting:**

Mr. Browchuk made a motion (Seconded: Comr. Smith) to approve the minutes from the August 10, 2015 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

Discussion ensued regarding potentially keeping minutes during future executive sessions. Mr. Dillon reported that Mr. Pernerewski is researching this matter.

**3. Discussion Items:**

**(a) Discussion of CAA Strategic Plan.**

Chair Aaronson introduced Mr. Van Beek from ICF. Mr. Van Beek outlined ICF's proposed suggestions for a CAA Strategic Plan. Discussion ensued regarding timelines, Board engagement, and expectations for the final plan.

(Commissioner Smith departed the meeting at 2:00 p.m.)

**(b) Discussion of 2016 Legislative Proposals.**

Mr. Peterson reported on potential 2016 legislative proposals. Discussion ensued regarding drones, aeronautic enforcement authority, and ground transportation services on CAA property.

**4. Executive Session:**

At 2:47 p.m., Mr. Browchuk made a motion (Seconded: Mr. Long) to go into Executive Session for the purpose of discussing Potential Acquisition of Other Airports (Potential Acquisition of

Property) and to discuss the Executive Director's Contract (Personnel Matter). **Voice vote – motion passed unanimously.**

**(a) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).**

**(b) Discussion of Executive Director's Contract (Personnel Matter).**

At 3:10 p.m., the Committee came out of Executive Session.

**5. Action Item**

(a) Consideration of and Action Upon Executive Director's Contract.

Mr. Browchuk made a motion (Seconded: Mr. Aaronson) to accept and approve the item, and forward it onto the full Board for approval, **Action Item (a) - Voice vote – motion passed unanimously.**

**6. Adjournment**

Mr. Browchuk made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 3:12 p.m., **Voice vote – motion passed unanimously.**