

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
WEDNESDAY, DECEMBER 5, 2018, AT 12:00 PM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Bob Aaronson, Committee Chair
Tony Sheridan
Michael Long
Karen Jarmoc (via telephone)

STAFF PRESENT BY STATUTE:

Kevin A. Dillon, A.A.E.

STAFF PRESENT:

Alex Peterson

1. Call to Order:

Committee Chair Aaronson called the meeting to order at 12:05 PM and noted a quorum.

2. Executive Session:

Mr. Sheridan made a motion (Seconded: Mr. Long) to go into Executive Session at 12:09 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Peterson to remain.

(a) Discussion of Annual Executive Director Performance Review (Personnel Matter).

The committee came out of Executive Session at 12:52 PM.

3. Approval of Minutes – February 15, 2018 Human Resources and Governance Committee Meeting:

Ms. Jarmoc made a motion (Seconded: Mr. Long) to approve the minutes from the February 15, 2018 Human Resources and Governance Committee meeting. **Voice Vote – motion passed unanimously with Mr. Sheridan abstaining.**

4. Executive Session:

Mr. Sheridan made a motion (Seconded: Mr. Long) to go back into Executive Session at 12:59 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Mr. Peterson to remain.

(a) Discussion of Annual Executive Director Performance Review (Personnel Matter).

Ms. Jarmoc left the meeting at 12:59 PM.

Mr. Dillon and Mr. Peterson left Executive Session at 1:46 PM.

The committee came out of Executive Session at 2:39 PM.

5. Action Items:

(a) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2018 Goals and Objectives.

The committee did not act on this item.

(b) Consideration of and Action Upon Approval of the Executive Director's 2019 Goals and Objectives.

The committee did not act on this item.

6. Adjournment:

Mr. Long made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 2:40 PM, **Voice vote – motion passed unanimously.**