

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
MONDAY, DECEMBER 21, 2020, AT 1:00 PM
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

MEMBERS PRESENT:

Bob Aaronson, Committee Chair
Tony Sheridan
Karen Jarmoc (via conf. call)
Michael Long

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 1:05 PM and noted a quorum.

2. Executive Session:

Mr. Sheridan made a motion (Seconded: Mr. Long) to go into Executive Session at 1:06 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** All staff departed.

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

3. Action Item:

(a) Consideration of and Action Upon Approval of the Executive Director's 2020 Performance Review.

No action was taken on this item.

4. Adjournment:

Ms. Jarmoc made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting. **Voice vote – motion passed unanimously.**