

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
WEDNESDAY, DECEMBER 2, 2020, AT 2:00 PM  
\*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B\***

**MEMBERS PRESENT:**

Bob Aaronson, Committee Chair  
Tony Sheridan  
Karen Jarmoc  
Michael Long

**STAFF PRESENT BY STATUTE:**

Kevin A. Dillon, A.A.E.

**STAFF PRESENT:**

Michael Shea  
Sharon Traficante  
Alex Peterson

**1. Call to Order:**

Committee Chair Aaronson called the meeting to order at 2:01 PM and noted a quorum.

**2. Executive Session:**

Ms. Jarmoc made a motion (Seconded: Mr. Sheridan) to go into Executive Session at 2:03 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Ms. Traficante, Mr. Shea, and Mr. Peterson to remain.

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

**(b) Discussion of Executive Director Employment Agreement (Personnel Matter).**

**3. Action Items:**

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

No action was taken on this item.

**(b) Consideration of and Action Upon Certain Provisions of the Executive Director Employment Agreement.**

No action was taken on this item.

**4. Adjournment:**

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