

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
TUESDAY, APRIL 5, 2022, AT 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Bob Aaronson, Committee Chair (remote)
Michael Long (remote)
Tony Sheridan (remote)
Mary Ellen Jones (remote)

STAFF PRESENT:

Alex Peterson

1. Call to Order:

Committee Chair Aaronson called the meeting to order at 2:07 PM and noted a quorum.

2. Approval of Minutes:

(a) March 28, 2022 Meeting Minutes.

Ms. Jones made a motion (Seconded: Mr. Aaronson) to approve the March 28, 2022 committee meeting minutes, **Voice vote – motion passed unanimously.**

3. Executive Session:

Ms. Jones made a motion (Seconded: Mr. Sheridan) to go into Executive Session at 2:08 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.**

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

The committee came out of Executive Session at 2:34 PM.

4. Adjournment:

Ms. Jones made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 2:35 PM. **Voice vote – motion passed unanimously.**