

**MINUTES OF THE  
CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
WEDNESDAY, JUNE 10, 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:**

Sharon Traficante  
Alex Peterson

**1. Call to Order:**

Committee Chair Aaronson called the meeting to order at 2:02 PM and noted a quorum.

**2. Approval of Minutes:**

**(a) December 4, 2019 Human Resources and Governance Committee Meeting:**

Ms. Jarmoc made a motion (Seconded: Mr. Sheridan) to approve the minutes from the December 4, 2019 Human Resources and Governance Committee meeting. **Voice Vote – motion passed unanimously.**

**3. Discussion Items:**

**(a) Discussion of Employee Compensation and Benefits.**

The committee discussed employee compensation issues.

**(b) Discussion of COVID-19 Workforce Preparedness Efforts.**

The committee discussed COVID-19 workforce preparedness efforts.

**4. Executive Session:**

Ms. Jarmoc made a motion (Seconded: Mr. Sheridan) to go into Executive Session at 2:43 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Ms. Traficante and Mr. Peterson to remain.

**(a) Discussion of Pending Claim (Insurance).**

The committee came out of Executive Session at 2:57 PM.

**5. Adjournment:**

Mr. Long made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 2:58 PM. **Voice vote – motion passed unanimously.**