

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
MONDAY, DECEMBER 5, 2022, AT 1:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Mary Ellen Jones, Committee Chair
Michael Long
Tony Sheridan (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Matt Stone
Alex Peterson

1. Call to Order:

Committee Chair Jones called the meeting to order at 1:01 PM and noted a quorum.

2. Approval of Minutes:

(a) May 24, 2022 Meeting Minutes.

Mr. Long made a motion (Seconded: Mr. Sheridan) to approve the committee meeting minutes, **Voice vote – motion passed unanimously.**

3. Executive Session:

Mr. Long made a motion (Seconded: Mr. Sheridan) to go into Executive Session at 1:02 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Chair Jones asked Mr. Dillon to remain. Mr. Dillon departed Executive Session at 1:50 PM.

(a) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A))

(b) Discussion of Organizational Succession Plan (C.G.S. § 1-200(6)(A))

The committee came out of Executive Session at 2:10 PM.

4. Action Items:

(a) Consideration of and Action Upon Approval of the Executive Director's 2022 Achievements.

Mr. Long made a motion (Seconded: Mr. Lombardi) to recommend to the Board that it approve the Executive Director's 2022 achievements. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of the Executive Director's 2023 Goals and Objectives.

Mr. Sheridan made a motion (Seconded: Mr. Long) to recommend to the Board that it approve the Executive Director's revised 2023 goals and objectives. **Voice vote – motion passed unanimously.**

5. Adjournment:

Mr. Lombardi made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 2:12 PM. **Voice vote – motion passed unanimously.**