

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
TUESDAY, MAY 24, 2022, AT 2:30 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Mary Ellen Jones, Committee Chair (remote)
Michael Long (remote, joined at 2:44 PM)
Tony Sheridan (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Kevin A. Dillon, A.A.E.
Michael Shea
Sharon Traficante
Matt Stone
Alex Peterson

INVITED GUEST:

Bob Aaronson (remote)

1. Call to Order:

Committee Chair Jones called the meeting to order at 2:35 PM and noted a quorum.

2. Approval of Minutes:

(a) June 10, 2020 Meeting Minutes.

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

(b) December 2, 2020 Meeting Minutes.

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

(c) December 21, 2020 Meeting Minutes.

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

(d) April 5, 2022 Meeting Minutes.

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

3. Discussion Item:

(a) Discussion of Employee Compensation and Benefits.

The committee discussed FY23 employee compensation.

Mr. Long joined the meeting at 2:44 PM.

4. Executive Session:

Mr. Long made a motion (Seconded: Mr. Sheridan) to go into Executive Session at 2:45 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Chair Jones asked Mr. Aaronson to remain. All staff departed.

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

The committee came out of Executive Session at 3:19 PM.

5. Adjournment:

Mr. Long made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 3:20 PM. **Voice vote – motion passed unanimously.**