

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
TUESDAY, MAY 16, 2023, 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
Sebastian Lombardi (remote)
Tony Sheridan (remote, joined at 1:15 PM)

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 1:02 PM and noted a quorum.

2. Approval of Minutes:

(a) December 5, 2022 Meeting Minutes.

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

3. Executive Session:

Mr. Long made a motion (Seconded: Mr. Lombardi) to go into Executive Session at 1:04 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Chair Jones asked Mr. Dillon to remain. Mr. Dillon departed Executive Session at 1:10 PM. Mr. Sheridan joined the Executive Session at 1:15 PM. Mr. Dillon returned to Executive Session at 1:23 PM.

(a) Discussion of Personnel Matter (Senior Staff Member) (C.G.S. § 1-200(6)(A)).

The committee came out of Executive Session at 1:29 PM.

4. Other Business.

No other business was discussed.

5. Adjournment:

Mr. Long made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 1:30 PM. **Voice vote – motion passed unanimously.**