

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
TUESDAY, JUNE 13, 2023, AT 10:00 AM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

Tony Sheridan

1. Call to Order:

Committee Chair Jones called the meeting to order at 10:11 AM and noted a quorum.

2. Approval of Minutes:

(a) May 16, 2023 Committee Meeting.

Mr. Long 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 employee compensation and benefits for Fiscal Year 2024.

4. Other Business.

Discussion ensued regarding the 2023 legislative session.

5. Adjournment:

Mr. Long made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 10:25 AM. **Voice vote – motion passed unanimously.**