

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
WEDNESDAY, DECEMBER 6, 2023, AT 2:00 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
Sebastian Lombardi (remote)

STAFF PRESENT:

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

1. Call to Order:

Committee Chair Jones called the meeting to order at 2:05 PM and noted a quorum.

2. Approval of Minutes:

(a) June 13, 2023 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. Sheridan made a motion (Seconded: Mr. Long) to go into Executive Session at 2:06 PM for the purpose of discussing the items listed below. **Voice vote – motion passed unanimously.** Chair Jones asked Mr. Dillon to remain.

(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 3:01 PM.

4. Action Items:

(a) Consideration of and Action Upon Approval of the Executive Director’s 2023 Achievements.

The committee did not act on this item.

(b) Consideration of and Action Upon Approval of the Executive Director’s 2024 Goals and Objectives.

The committee did not act on this item.

5. Other Business.

The committee did not discuss other business.

6. Adjournment:

Mr. Sheridan made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 3:05 PM. **Voice vote – motion passed unanimously.**