

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
WEDNESDAY, JUNE 12, 2024, 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
Matthew Stone (remote)

1. Call to Order:

Committee Chair Jones called the meeting to order at 2:01 PM and noted a quorum.

2. Approval of Minutes:

(a) April 11, 2024 Meeting Minutes.

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

3. Discussion Item:

(a) Discussion of Employee Compensation and Benefits.

Mr. Dillon and Mr. Shea gave an overview of employee compensation and benefits for FY25.

4. Other Business.

Discussion ensued regarding a claim made by a former employee.

5. Adjournment:

Mr. Long made a motion (Seconded: Mr. Sheridan) to adjourn the Committee meeting at 2:09 PM.
Voice vote – motion passed unanimously.