

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
WEDNESDAY, DECEMBER 11, 2024, AT 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Tony Sheridan (remote)
Michael Long (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

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

MEMBERS ABSENT:

Mary Ellen Jones, Committee Chair

1. Call to Order:

Acting Chair Sheridan called the meeting to order at 2:33 PM and noted a quorum.

2. Approval of Minutes:

(a) June 12, 2024 Meeting Minutes.

Mr. Lombardi made a motion (Seconded: Mr. Long) 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 2:35 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon remained.

(a) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A))

Mr. Dillon departed Executive Session at 2:40 PM.

The committee came out of Executive Session at 2:50 PM.

4. Action Items:

(a) Consideration of and Action Upon Approval of the Executive Director's 2024 Achievements.

Mr. Lombardi made a motion (Seconded: Mr. Long) to recommend that the Board approve the Executive Director's 2024 performance appraisal. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of the Executive Director's 2025 Goals and Objectives.

Mr. Lombardi made a motion (Seconded: Mr. Long) to recommend that the Board approve the Executive Director's 2025 goals and objectives. **Voice vote – motion passed unanimously.**

5. Other Business.

The committee did not discuss other business.

6. Adjournment:

Mr. Lombardi made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 2:55 PM. **Voice vote – motion passed unanimously.**

