

**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.**