

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
MONDAY, MARCH 10, 2025, AT 3:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

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

STAFF PRESENT:

Michael W. Shea
Matthew Stone
Alex Peterson

1. Call to Order:

Chair Jones called the meeting to order at 3:02 PM and noted a quorum.

2. Approval of Minutes:

(a) December 11, 2024 Meeting Minutes.

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

3. Discussion Item:

(a) Discussion of Proposed Legislation Affecting Quasi-Public Agencies.

Mr. Shea described legislation affecting quasi-public agencies and committee members discussed their positions.

4. Action Items:

(a) Consideration of and Action Upon Approval of a CAA Facility Naming Policy.

Chair Jones introduced the policy, and members recommended revisions to broaden the scope of eligible individuals. Mr. Lombardi made a motion (Seconded: Mr. Sheridan) to recommend that the Board approve the amended CAA Facility Naming Policy. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of Naming a CAA Facility.

The committee did not act on this item.

5. Adjournment:

Mr. Sheridan made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 3:37 PM. **Voice vote – motion passed unanimously.**