

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
THURSDAY, JANUARY 8, 2026, AT 1:30 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 (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Michael W. Shea
Sharon Traficante
Alex Peterson

1. Call to Order:

Chair Jones called the meeting to order at 1:39 PM and noted a quorum.

2. Approval of Minutes:

(a) June 11, 2025 Meeting Minutes.

Mr. Long made a motion (Seconded: Mr. Lombardi) 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 1:40 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Shea remained.

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

Mr. Shea left executive session at 1:55 PM.

The committee came out of executive session at 2:24 PM.

4. Action Items:

(a) Consideration of and Action Upon Approval of the Executive Director's 2025 Achievements.

Mr. Long made a motion (Seconded: Mr. Sheridan) to recommend that the Board approve the executive director's 2025 appraisal. **Voice vote – motion passed unanimously.**

(b) Consideration of and Action Upon Approval of the Executive Director's 2026 Goals and Objectives.

Mr. Long made a motion (Seconded: Mr. Sheridan) to recommend that the Board approve the executive director's 2026 goals and objectives, as amended by the committee. **Voice vote – motion passed unanimously.**

5. Adjournment:

Mr. Long made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 2:30 PM. **Voice vote – motion passed unanimously.**