

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
WEDNESDAY, JUNE 3, 2026, AT 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

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

STAFF PRESENT:

Michael Shea
Sharon Traficante
Alex Peterson
Matthew Stone (remote)

1. Call to Order:

Chair Jones called the meeting to order at 2:06 PM and noted a quorum.

2. Approval of Minutes:

(a) January 8, 2026 Meeting Minutes.

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

3. Discussion Item:

(a) Discussion of Employee Compensation and Benefits.

Mr. Shea provided an overview of a plan for employee compensation and benefits.

4. Other Business:

The committee discussed recent personnel matters.

5. Adjournment:

Mr. Sheridan made a motion (Seconded: Mr. Lombardi) to adjourn the Committee meeting at 2:21 PM. **Voice vote – motion passed unanimously.**