

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCE AND GOVERNANCE COMMITTEE
THURSDAY, OCTOBER 23, 2014, AT 9:00 AM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Bob Aaronson, Chair
Brett Browchuk
Karen M. Jarmoc
Mary Ellen Jones (via conference call)
Michael Long

STAFF PRESENT:

Robert Bruno
Paul Pernerewski
Alex Peterson
Jody Slayton
Sharon Traficante

STAFF PRESENT BY STATUTE:

Kevin A. Dillon, A.A.E.

1 Call to Order:

Committee Chair Aaronson called the meeting to order at 9:07 a.m.

2. Approval of Minutes – June 30, 2013 Human Resources and Governance Committee Meeting:

Ms. Jarmoc made a motion (Seconded: Mr. Browchuk) to approve the minutes from the June 30, 2014 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of Statewide Airport System Plan.

The initial report from the consultant was provided. There was an extensive discussion about the System Plan. The timeline and the make-up of the Advisory Committee was discussed and approved.

4. Action Items:

(a) Consideration of and Action Upon Approval of 2015 Connecticut Airport Authority Legislative Proposals.

Mr. Dillon reported on the 2015 Connecticut Airport Authority legislative proposals and a discussion ensued regarding each item.

The Committee members made the decision to table action on Item 4 (a) until they have the opportunity to discuss this item in further detail.

Action Item: Chair Aaronson asked Mr. Dillon and Mr. Long to develop an annual calendar reflecting tasks aligned specifically to the mission of the Human Resources and Governance Committee.

5. **Adjournment:**

Mr. Browchuk made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 10:50 a.m., **Voice vote – motion passed unanimously.**