

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCE AND GOVERNANCE COMMITTEE
FRIDAY, JANUARY 9, 2015, AT 3:00 PM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT (Via Conference Call):	STAFF PRESENT BY STATUTE:
Bob Aaronson, Committee Chair	Kevin A. Dillon, A.A.E.
Brett Browchuk	
Mary Ellen Jones	STAFF PRESENT:
Michael Long	Alex Peterson
	Jody Slayton
	Sharon Traficante

1 Call to Order:

Committee Chair Aaronson called the meeting to order at 3:00 p.m. and noted a quorum.

2. Approval of Minutes – December 8, 2014 Human Resources and Governance Committee Meeting:

Mr. Browchuk made a motion (Seconded: Mr. Long) to approve the minutes from the December 8, 2014 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

3. Discussion Item:

(a) Discussion of 2015 Connecticut Airport Authority Legislative Proposals.

Mr. Dillon reported on the 2015 Connecticut Airport Authority legislative proposals.

Mr. Dillon recently met with the Governor's office and the Office of Policy and Management to discuss the following proposed items:

- An Act Concerning Airport Development Zone Program Administration
- An Act Concerning Taxi Services at Bradley International Airport
- An Act Concerning Revisions to the Connecticut Airport Authority Statutes

Separate from these bulleted items, Mr. Dillon also briefed the Committee on a potential additional item, An Act Concerning Jurisdiction Over and Responsibility for Aeronautics. The Committee members discussed each item in further detail. Mr. Dillon reported that he will be scheduling meetings with Board Chair Jones and legislators over the next month and a half. The document provided to the Committee Members earlier in the day will serve as talking points. Mr. Dillon asked the Committee Members to review this document and respond to him or Board Chair Jones with any feedback. Board Chair Jones added that if one or two

Committee Members would like participate in these meetings, to please let her or Mr. Dillon know.

4. Executive Session:

At 3:27 p.m., Board Chair Jones made a motion (Seconded: Mr. Long) to go into Executive Session for the purpose of holding a discussion regarding the Executive Director's Performance. **Voice vote – motion passed unanimously.**

(a) Discussion of Executive Director Performance (Personnel Matter).

At 4:05 p.m., Ms. Long made a motion (Seconded: Mr. Browchuk) to come out of Executive Session.

5. Action Item:

(a) Consideration of and Action Upon Approval of the Executive Director's 2015 Goals and Objectives

No action was taken on Action Item A at this time.

Committee Chair Aaronson reported that the Human Resource and Governance Committee was in receipt of a matrix outlining the employee benefits of the various employee groups and stated that the staff did a good job on this assignment.

Committee Chair Aaronson reported that the Human Resource and Governance Committee has deferred establishing a Committee Meeting schedule until a Board Meeting schedule is formalized.

6. Adjournment:

Mr. Long made a motion (Seconded: Mr. Browchuk) to adjourn the Committee meeting at 4:15 p.m., **Voice vote – motion passed unanimously.**