

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
MONDAY, MAY 18, 2015, AT 11:30 AM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Bob Aaronson, Committee Chair (via conference call)
Brett Browchuk (via conference call)
Mary Ellen Jones (via conference call)
Commissioner Catherine Smith (via conference call)
Michael Long (via conference call)

STAFF PRESENT BY STATUTE:

Kevin A. Dillon, A.A.E.

STAFF PRESENT:

Paul Pernerewski
Alex Peterson

1 Call to Order:

Committee Chair Aaronson called the meeting to order at 11:34 a.m. and noted a quorum.

2. Approval of Minutes – January 20, 2015 Human Resources and Governance Committee Meeting:

Commissioner Smith made a motion (Seconded: Mr. Browchuk) to approve the minutes from the January 20, 2015 Human Resources and Governance Committee Meeting. **Voice Vote – motion passed unanimously.**

3. Executive Session:

At 11:38 a.m., Board Chair Jones made a motion (Seconded: Mr. Browchuk) to go into Executive Session for the purpose of discussing Executive Director Performance (Personnel Matter) and Potential Merit Pay for Employees (Personnel Matter). **Voice vote – motion passed unanimously.**

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

(b) Discussion of Potential Merit Pay for Employees (Personnel Matter).

At 12:28 p.m., Commissioner Smith made a motion (Seconded: Mr. Browchuk) to come out of Executive Session.

4. Action Items:

(a) Consideration of and Action Upon Approval of Modifications to the Executive Director's Contract.

No committee action was taken.

(b) Consideration of and Action Upon Approval to Authorize the Executive Director to Grant Merit Pay to Employees.

No committee action was taken.

5. **Adjournment:**

Board Chair Jones made a motion (Seconded: Commissioner Smith) to adjourn the Committee meeting at 12:29 p.m., **Voice vote – motion passed unanimously.**