

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
THURSDAY, FEBRUARY 15, 2018, AT 10:00 AM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

Bob Aaronson, Committee Chair
(via telephone)
Charles Gray (via telephone)
Karen Jarmoc (via telephone)
Michael Long

STAFF PRESENT BY STATUTE:

Kevin A. Dillon, A.A.E.

STAFF PRESENT:

Sharon Traficante
Alex Peterson

1. Call to Order:

Committee Chair Aaronson called the meeting to order at 10:07 AM and noted a quorum.

2. Approval of Minutes – December 28, 2017 Human Resources and Governance Committee Meeting:

Mr. Gray made a motion (Seconded: Mr. Long) to approve the minutes from the December 28, 2017 Human Resources and Governance Committee meeting. **Voice Vote – motion passed unanimously.**

3. Executive Session:

Ms. Jarmoc made a motion (Seconded: Mr. Gray) to go into Executive Session at 10:09 AM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Dillon asked Ms. Traficante and Mr. Peterson to remain.

(a) Discussion of Executive Director Performance As Related to 2018 Goals and Objectives (Personnel Matter).

Ms. Traficante and Mr. Peterson left Executive Session at 10:17 AM.

The committee came out of Executive Session at 10:45 AM.

4. Action Item:

(a) Consideration of and Action Upon Approval of the Executive Director's 2018 Goals and Objectives.

Ms. Jarmoc made a motion (Seconded: Mr. Long) to approve the 2018 goals and objectives as amended and to forward them on to the full Board for approval. **Voice Vote – motion passed unanimously.**

5. Adjournment:

Ms. Jarmoc made a motion (Seconded: Mr. Gray) to adjourn the Committee meeting at 10:46 AM, **Voice vote – motion passed unanimously.**