



## **NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
Tuesday, January 20, 2015, at 9:00 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the January 9, 2015 Human Resources and Governance Committee Meeting.**
- 3. Executive Session:**
  - (a) Discussion of Executive Director Performance (Personnel Matter).
- 4. Action Item:**
  - (a) Consideration of and Action Upon Approval of the Executive Director's 2014 Performance Appraisal and 2015 Goals and Objectives.
- 5. Adjournment.**