



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
Friday, January 9, 2015, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the December 8, 2014 Human Resources and Governance Committee Meeting.**
- 3. Discussion Item:**
 - (a) Discussion of 2015 Connecticut Airport Authority Legislative Proposals.
- 4. Executive Session:**
 - (a) Discussion of Executive Director Performance (Personnel Matter).
- 5. Action Item:**
 - (a) Consideration of and Action Upon Approval of the Executive Director's 2015 Goals and Objectives.
- 6. Adjournment.**