



A G E N D A

CONNECTICUT AIRPORT AUTHORITY AD-HOC GOVERNANCE COMMITTEE

**The Gold Building – One Financial Plaza, Hartford, CT
24th Floor – State Government Relations Conference Room
Monday, April 7, 2014, at 2:00 pm**

- 1. Call to Order.**
- 2. Executive Session:**
 - (a) Evaluation of Board and Executive Director Performance.
- 3. Action Item:**
 - (a) Action On Committee Recommendations to the Board Regarding Board and Executive Director Performance.
- 4. Adjournment.**