A G E N D A

CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE

Monday, June 30, 2014, at 1:30 pm

Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Discussion Item:
   (a) Discussion of Committee Role and Mission.

3. Executive Session:
   (a) Discussion of Acquisition of Property (Potential Acquisition of Other Airports).
   (b) Personnel Discussion (Compensation Study).

4. Action Items:
   (a) Consideration of and Action Upon a Managerial Compensation Study

5. Adjournment.