



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.