



A G E N D A

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES COMMITTEE

**Tuesday, January 7, 2014, at 2:00 pm
In the Department of Economic Development Conference Room
505 Hudson Street, Hartford, CT**

1. Call to Order.
2. Action Items:
 - (a) Review Section II of the Proposed CAA Operating Procedures.
 - (b) Propose Matters To Be Discussed at the CAA Board Retreat.
 - (c) Discuss Executive Director Future Performance Appraisal Criteria.
3. Executive Session:
 - (a) Discussion of 2013 Executive Director Achievements vs Objectives and Metrics.
 - (b) Discussion of 2013 Executive Director Performance Appraisal.
 - (c) Discussion of 2014 Executive Director Objectives and Metrics.
4. Action Items:
 - (a) Consideration of and Action Upon 2013 Executive Director Achievements vs Objectives and Metrics.
 - (b) Consideration of and Action Upon 2013 Executive Director Performance Appraisal.

(c) Consideration of and Action Upon 2014 Executive Director Objectives and Metrics.

5. Adjournment.