



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
Monday, December 8, 2014, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the October 23, 2014 Human Resources and Governance Committee Meeting.**
- 3. Discussion Item:**
 - (a) Discussion of General Aviation Airports Fiscal Year 15 Deficiency Request and Fiscal Year 16/17 Biennial Budget Submission.
 - (b) Discussion of a Benefits Adjustment for CAA Unclassified Employees.
- 4. Action Items:**
 - (a) Consideration of and Action Upon Approval of 2015 Connecticut Airport Authority Legislative Proposals.
 - (b) Consideration of and Action Upon Approval of a 2015 Human Resources and Governance Committee Meeting Schedule.
- 5. Executive Session:**
 - (a) Discussion of Executive Director Performance (Personnel Matter).
- 6. Adjournment.**