



## **NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE  
Monday, May 18, 2015, at 11:30 am  
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the January 20, 2015 Human Resources and Governance Committee Meeting.**
- 3. Executive Session:**
  - (a) Discussion of Executive Director Performance (Personnel Matter).
  - (b) Discussion of Potential Merit Pay for Employees (Personnel Matter).
- 4. Action Item:**
  - (a) Consideration of and Action Upon Approval of Modifications to the Executive Director's Contract.
  - (b) Consideration of and Action Upon Approval to Authorize the Executive Director to Grant Merit Pay to Employees.
- 5. Adjournment.**