



AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Wednesday, December 4, 2019, at 2:00 pm
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) August 27, 2019 Human Resources and Governance Committee Meeting.
- 3. Executive Session:**
 - (a) Discussion of Annual Executive Director Performance Review (Personnel Matter).
- 4. Action Items:**
 - (a) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2019 Goals and Objectives.
 - (b) Consideration of and Action Upon Approval of the Executive Director's 2020 Goals and Objectives.
- 5. Adjournment.**