AGENDA

CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B*

Wednesday, June 10, 2020, at 2:00 pm
Dial-in: 1 (646) 749-3122
Access Code: 211-157-885#
Audio Pin: #

1. Call to Order.

2. Approval of Minutes:
   (a) December 4, 2019 Human Resources and Governance Committee Meeting.

3. Discussion Items:
   (a) Discussion of Employee Compensation and Benefits.
   (b) Discussion of COVID-19 Workforce Preparedness Efforts.

4. Executive Session:
   (a) Discussion of Pending Claim (Insurance).

5. Adjournment.