



AGENDA

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

**Wednesday, December 2, 2020, at 2:00 pm
Dial-in: 1 (224) 501-3412
Access Code: 248-440-541#
Audio Pin: #**

1. Call to Order.

2. Executive Session:

- (a) Discussion of Annual Executive Director Performance Review (Personnel Matter).
- (b) Discussion of Executive Director Employment Agreement (Personnel Matter).

3. Action Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2020 Performance Review.
- (b) Consideration of and Action Upon Certain Provisions of the Executive Director Employment Agreement.

4. Adjournment.