

AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

Wednesday, June 11, 2025, at 2:00 pm Bradley International Airport – Third Floor Conference Room

O1

Link: Join the meeting now

Meeting ID: 280 092 225 737 **Passcode:** eW9AK6bs

One-Click Dial-in: +1 312-763-9952,,496653752#

- 1. Call to Order.
- 2. Approval of Minutes:
 - (a) March 10, 2025 Meeting Minutes.
- 3. Discussion Item:
 - (a) Discussion of Employee Compensation and Benefits.
- 4. Executive Session:
 - (a) Discussion of Personnel Matter.
- 5. Action Item:
 - (a) Consideration of and Action Upon Approval of Naming a CAA Facility.
- 6. Other Business.
- 7. Adjournment.