



**NOTICE OF SPECIAL MEETING AND AGENDA**

**CONNECTICUT AIRPORT AUTHORITY  
HUMAN RESOURCES AND GOVERNANCE COMMITTEE**

**Monday, December 14, 2015, at 10:00 am  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) September 11, 2015 Human Resources and Governance Committee Meeting Minutes.

**3. Executive Session:**

- (a) Discussion of Executive Director Performance (Personnel Matter).

**4. Adjournment.**