



NOTICE OF SPECIAL MEETING AND AGENDA

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

**Wednesday, February 3, 2016, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) January 8, 2016 Human Resources and Governance Committee Meeting Minutes.

3. Action Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2016 Goals and Objectives.
- (b) Consideration of and Action Upon Approval of a 2016 Human Resources and Governance Committee Meeting Schedule.

4. Adjournment.