



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
Monday, August 10, 2015, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of the Minutes from the May 18, 2015 Human Resources and Governance Committee Meeting.**
- 3. Discussion Item:**
 - (a) Discussion of a CAA Strategic Plan.
 - (b) Discussion of 2015 Legislative Session Wrap-up and Potential 2016 Legislative Proposals.
 - (c) Discussion of a 360 Review System for CAA Management Staff.
- 4. Executive Session:**
 - (a) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).
- 5. Adjournment.**