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.