



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Friday, September 11, 2015, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) August 10, 2015 Human Resources and Governance Committee Meeting Minutes.

3. Discussion Item:

- (a) Discussion of CAA Strategic Plan.
- (b) Discussion of 2016 Legislative Proposals.

4. Executive Session:

- (a) Discussion of Potential Acquisition of Other Airports (Potential Acquisition of Property).
- (b) Discussion of Executive Director Contract (Personnel Matter).

5. Action Item:

- (a) Consideration of and Action Upon Executive Director's Contract.

6. Adjournment.