



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Friday, December 9, 2016, at 10:00 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) October 7, 2016 Human Resources and Governance Committee Meeting Minutes.

3. Discussion Items:

- (a) Discussion of Employee Engagement Survey.
- (b) Discussion of Governance Trends in Industry.
- (c) Discussion of Legislative Strategy.

4. Executive Session:

- (a) Discussion of Annual Executive Director Performance Review Criteria (Personnel Matter).
- (b) Discussion of Deputy Executive Director Search (Personnel Matter).

5. Action Item:

- (a) Consideration of and Action Upon Adoption of a Connecticut Airport Authority Health Reimbursement Arrangement Plan.
- (b) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2016 Goals and Objectives.

6. Adjournment.