



## **NOTICE OF SPECIAL MEETING AND AGENDA**

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

**Friday, October 7, 2016, at 10:00 am  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) September 9, 2016 Human Resources and Governance Committee Meeting Minutes.

**3. Discussion Items:**

- (a) Discussion of Governance Trends in Industry.

**4. Action Item:**

- (a) Consideration of and Action Upon Approval of 2017 Legislative Proposals.

**5. Executive Session:**

- (a) Discussion of Executive Director Employment Contract (Personnel Matter).

**6. Action Item:**

- (a) Consideration of and Action Upon Approval to Recommend the Delegation of Authority to the CAA Board Chair to Negotiate and Execute a Contract Extension with the CAA Executive Director.

**7. Adjournment.**