



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Friday, January 6, 2017, at 2:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

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

3. Executive Session:

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

4. Action Item:

- (a) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2016 Goals and Objectives.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2017 Goals and Objectives.
- (c) Consideration of and Action Upon Approval of a 2017 Human Resources and Governance Committee Meeting Schedule.

5. Adjournment.