



NOTICE OF SPECIAL MEETING AND AGENDA

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

**Friday, February 24, 2017, at 4:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) January 9, 2017 Human Resources and Governance Committee Meeting Minutes.

3. Discussion Item:

- (a) Discussion of Strategic Plan Updates.

4. Action Item:

- (a) Consideration of and Action Upon Approval of Revisions to Sick and Vacation Time Accrual Practices.

5. Adjournment.