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.