



NOTICE OF SPECIAL MEETING AND AGENDA

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

**Friday, June 30, 2017, at 10:30 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) February 24, 2017 Human Resources and Governance Committee Meeting.
- 3. Discussion Item:**
 - (a) Discussion of Employee Compensation.
- 4. Adjournment.**