



NOTICE OF SPECIAL MEETING AND AGENDA

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

**Wednesday, July 1, 2019, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) December 5, 2018 Human Resources and Governance Committee Meeting.

3. Discussion Items:

- (a) Discussion of Employee Compensation and Benefits.
- (b) Discussion of Transportation Center Project Staffing.

4. Adjournment.