



**NOTICE OF SPECIAL MEETING AND AGENDA**

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

**Tuesday, August 27, 2019, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) July 1, 2019 Human Resources and Governance Committee Meeting.

**3. Action Items:**

- (a) Consideration of and Action Upon Approval of a Revised Equal Employment Opportunity and Affirmative Action Policy.
- (b) Consideration of and Action Upon Approval of Revisions to the CAA Board Bylaws.

**4. Adjournment.**