



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

**Monday, December 21, 2020, at 1:00 pm
Dial-in: 1 (571) 317-3112
Access Code: 306-829-157#
Audio Pin: #**

- 1. Call to Order.**
- 2. Executive Session:**
 - (a) Discussion of Annual Executive Director Performance Review (Personnel Matter).
- 3. Action Item:**
 - (a) Consideration of and Action Upon Approval of the Executive Director's 2020 Performance Review.
- 4. Adjournment.**