



NOTICE OF SPECIAL REMOTE/HYBRID MEETING AND AGENDA

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

**Wednesday, August 25, 2021, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://global.gotomeeting.com/join/305242501>

Dial-in: +1 (646) 749-3122

Access Code: 305-242-501

1. Call to Order.

2. Approval of Minutes:

- (a) June 2, 2021 Meeting Minutes.

3. Discussion Item:

- (a) Discussion of Employee Compensation and Benefits.
- (b) Discussion of Employee Vaccination.

4. Executive Session:

- (a) Discussion of Executive Director Performance (Personnel Matter).

5. Action Item:

- (a) Consideration of and Action Upon Approval of Executive Director Performance.

6. Adjournment.