



## **NOTICE OF SPECIAL MEETING AND AGENDA**

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

**Thursday, December 16, 2021, at 2:00 pm  
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://global.gotomeeting.com/join/327953085>

Dial-in: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 327-953-085

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) August 25, 2021 Meeting Minutes.

**3. Discussion Item:**

- (a) Discussion of Employee Vaccination.

**4. Executive Session:**

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

**5. Action Items:**

- (a) Consideration of and Action Upon Approval of the Executive Director's 2021 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2022 Goals and Objectives.

**6. Adjournment.**