



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

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

**Monday, January 24, 2022, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://global.gotomeeting.com/join/835885165>

Dial-in: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 835-885-165

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) December 16, 2021 Meeting Minutes.

**3. Executive Session:**

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

**4. 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.
- (c) Consideration of and Action Upon the CAA Vaccination Policy.

**5. Adjournment.**