



NOTICE OF SPECIAL MEETING AND AGENDA

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

**Monday, March 28, 2022, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://meet.goto.com/908719157>

Dial-in: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 908-719-157

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) January 24, 2022 Meeting Minutes.
- 3. Executive Session:**
 - (a) Discussion of Executive Director Performance Review (Personnel Matter).
- 4. Adjournment.**