



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

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

**Tuesday, April 5, 2022, at 2:00 pm  
Bradley International Airport – Third Floor Conference Room**

or

Link: <https://meet.goto.com/450547317>

Dial-in: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 450-547-317

**1. Call to Order.**

**2. Approval of Minutes:**

(a) March 28, 2022 Meeting Minutes.

**3. Executive Session:**

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

**4. Adjournment.**