



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Tuesday, May 24, 2022, at 2:30 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: [Click here to join the meeting](#)

Dial-in: +1 312-763-9952

Access Code: 343 679 852#

One-Click Dial-In: [+1 312-763-9952,,343679852#](#)

1. Call to Order.

2. Approval of Minutes:

- (a) June 10, 2020 Committee Meeting.
- (b) December 2, 2020 Committee Meeting.
- (c) December 21, 2020 Committee Meeting.
- (d) April 5, 2022 Committee Meeting.

3. Discussion Item:

- (a) Discussion of Employee Compensation and Benefits.

4. Executive Session:

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

5. Adjournment.