



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Monday, December 5, 2022, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

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

Meeting ID: 228 578 407 658

Passcode: 4zHzwR

One-Click Dial-in: [+1 312-763-9952,615539601#](#)

1. Call to Order.

2. Approval of Minutes:

- (a) May 24, 2022 Meeting Minutes.

3. Executive Session:

- (a) Discussion of Annual Executive Director Performance Review (C.G.S. § 1-200(6)(A))
- (b) Discussion of Organizational Succession Plan (C.G.S. § 1-200(6)(A))

4. Action Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2022 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2023 Goals and Objectives.

5. Adjournment.