

NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

Tuesday, May 16, 2023, at 1:00 pm Bradley International Airport – Third Floor Conference Room

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Link: Click here to join the meeting Meeting ID: 279 730 808 493

Passcode: STYKbs

One-Click Dial-in: <u>+1 312-763-9952,,455536376#</u>

- 1. Call to Order.
- 2. Approval of Minutes:
 - (a) December 5, 2022 Meeting Minutes.
- 3. Executive Session:
 - (a) Discussion of Personnel Matter (Senior Staff Member) (C.G.S. § 1-200(6)(A)).
- 4. Other Business.
- 5. Adjournment.