



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Thursday, January 11, 2024, at 1:00 pm
Bradley International Airport – Third Floor Conference Room**

or

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

Meeting ID: 226 609 330 246

Passcode: hYY68B

One-Click Dial-in: [+1 312-763-9952,,655323682#](#)

1. Call to Order.

2. Approval of Minutes:

- (a) December 6, 2023 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 2023 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2024 Goals and Objectives.

5. Other Business.

6. Adjournment.