



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Thursday, April 11, 2024, at 3:00 pm
Bradley International Airport – Third Floor Conference Room**

or

Link: [Join the meeting now](#)

Meeting ID: 210 168 519 057

Passcode: t4GR3q

One-Click Dial-in: [+1 312-763-9952,,939649871#](#)

1. Call to Order.

2. Approval of Minutes:

- (a) January 11, 2024 Meeting Minutes.

3. Executive Session:

- (a) Discussion of Personnel Matter.
- (b) Discussion of Strategy Regarding Pending Claim.

4. Action Items:

- (a) Consideration of and Action Upon Approval of a Fourth Addendum to the Executive Director's Employment Agreement.
- (b) Consideration of and Action Upon Approval of an Executive Director Succession Plan.

5. Adjournment.