

NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

Monday, March 10, 2025, at 3:00 pm Bradley International Airport – Third Floor Conference Room

Link: Join the meeting now

Meeting ID: 225 449 036 518 Passcode: Md7xK9SG One-Click Dial-in: <u>+1 312-763-9952,,959769908#</u>

1. Call to Order.

2. Approval of Minutes:

(a) December 11, 2024 Meeting Minutes.

3. Discussion Item:

(a) Discussion of Proposed Legislation Affecting Quasi-Public Agencies.

4. Action Items:

- (a) Consideration of and Action Upon Approval of a CAA Facility Naming Policy.
- (b) Consideration of and Action Upon Approval of Naming a CAA Facility.

5. Adjournment.