



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Thursday, January 8, 2026, at 1:30 pm
Bradley International Airport – Third Floor Conference Room
or**

Link: [Join the meeting now](#)

Meeting ID: 284 920 645 82

Passcode: 8t9KM9dA

One-Click Dial-in: [+1 312-763-9952,,105810357#](#)

1. Call to Order.

2. Approval of Minutes:

- (a) June 11, 2025 Meeting Minutes.

3. Executive Session:

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

4. Action Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's 2025 Achievements.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2026 Goals and Objectives.

5. Adjournment.