



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE**

**Friday, April 8, 2016, at 10:00 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) February 3, 2016 Human Resources and Governance Committee Meeting Minutes.

3. Discussion Items:

- (a) Discussion of CAA Compensation.
- (b) Discussion of Legislative Strategy.

4. Action Item:

- (a) Consideration of and Action Upon Establishment of a CAA Severance Program.

5. Adjournment.