



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Monday, November 20, 2017, at 9:30 am
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) June 30, 2017 Human Resources and Governance Committee Meeting.

3. Discussion Item:

- (a) Discussion of Workforce Readiness Review Committee.
- (b) Discussion of Human Resources and Governance Committee Role.

4. Executive Session:

- (a) Discussion of Annual Executive Director Performance Review (Personnel Matter).

5. Action Items:

- (a) Consideration of and Action Upon Approval of the Executive Director's Achievements of the 2017 Goals and Objectives.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2018 Goals and Objectives.

6. Adjournment.