



## **NOTICE OF SPECIAL MEETING AND AGENDA**

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

**Thursday, December 28, 2017, at 11:00 am  
Bradley International Airport – Third Floor Conference Room**

**1. Call to Order.**

**2. Approval of Minutes:**

- (a) November 20, 2017 Human Resources and Governance Committee Meeting.

**3. Executive Session:**

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

**4. 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.

**5. Adjournment.**