



NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY HUMAN RESOURCES AND GOVERNANCE COMMITTEE

**Wednesday, December 5, 2018, at 12:00 pm
Bradley International Airport – Third Floor Conference Room**

1. Call to Order.

2. Approval of Minutes:

- (a) February 15, 2018 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 2018 Goals and Objectives.
- (b) Consideration of and Action Upon Approval of the Executive Director's 2019 Goals and Objectives.

5. Adjournment.