

**Agenda**  
**Board of Directors Meeting - #258**  
October 21, 2020  
4:00 P.M.

1. Minutes of September 16, 2020 Attached
2. Executive Director's Report Mr. Sean Scanlon
3. Chairman's Report Mr. John Picard
4. Audit and Finance Committee Mr. Kevin Arnold
- Review of August Financial Report** Attached
5. Reports and Action Items:
  - Resolution #510: Approval to Exrend License Agreement with Three On-Site Car Retnal Concessions At Tweed New Haven Airport: Avis Budget Group, Inc.; Budget Rent-A-Car System, Inc.; and ELRAC, LLC. d/b/a Enterprise Rent-A-Car and National Car Rental** Attached
  - Airport Manager's Report** Mr. Jeremy Nielson
6. Other Business
7. Public Comment
8. Adjournment