



## **Airport Authority Board of Directors**

**Minutes of Special Meeting on February 19, 2021**

**Airport Infrastructure Improvement Committee**

**Via Videoconference:** John Picard, Gerald Weiner, Sean Scanlon, Matt Hoey, Vin Petrini, Rich Jacobs

**Others in Attendance:** Hugh Manke, Dan Ochse, Brett Simon, Peter Kirsch

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The special meeting of the Airport Infrastructure Improvement Committee was held on February 19, 2021. At 12:00 PM, Chairman John Picard opened the meeting and entertained a motion to go into executive session under Conn. Gen. Statutes Section 1-200(6) and Section 1-210(b)(5). The motion was duly seconded and unanimously adopted. Mr. Dan Ochse and Mr. Brett Simon, consultants, and counsel for the Authority were invited. Discussion was held on the topic of airport infrastructure improvement options. No votes were taken. The meeting was adjourned at 1:10 PM.