



Airport Authority Board of Directors

Minutes of Special Meeting on August 29, 2021

Via Videoconference: John Picard, Gerald Weiner, Vin Petrini, Rich Jacobs, Dan Adams, Kevin Arnold, Joe Ginnetti, Robert Ellis, Peter Leonardi, Matt Hoey, David White, Mark Sklarz

Others in Attendance: Sean Scanlon, Jorge Roberts, Rasmus Agerskov, Jeremy Nielson, Felipe Suriel, Peter Kirsch, Brett Simon, Suyash Raiborde, Hugh Manke, Eliot Jameson,

The Chairman John Picard called the special meeting to order at approximately 9:05AM.

Chairman John Picard entertained a motion to go into Executive Session. Peter Leonardi made the motion seconded by Gerald Weiner.

The Board went into Executive Session at approximately 9:10AM to discuss negotiations concerning the Facility Lease with the private developer pursuant to Conn. Gen. Statutes Sec. 1-200(6)(E) and Sec. 1-210(b)(5), Sec. 1-210(b)(7) and Sec. 1-210(b)(10). Executive Director Sean Scanlon, attorneys Hugh Manke, Peter Kirsch, Suyash Raiborde, and financial consultant Brett Simon were invited to attend Executive Session.

At approximately 9:55AM, the board voted to come out of Executive Session. Chairman John Picard entertained the motion to come out of Executive Session. Rich Jacob made the motion seconded by Matt Hoey. The motion was adopted unanimously. There were no votes taken during Executive Session.

Chairman John Picard entertained a motion to adjourn the meeting. The motion was made by Peter Leonardi seconded by Gerald Weiner. Meeting was adjourned at approximately 10:01AM.