



## **Airport Authority Board of Directors**

### **Minutes of Special Meeting on October 27, 2021**

**Present:** John Picard, Gerald Weiner, Vin Petrini, Rich Jacobs, Dan Adams, Kevin Arnold, Joe Ginnetti, Serena Neal-Sanjuro, Peter Leonardi, Matt Hoey, David White

**Directors Absent:** Karen O'Connell, Mark Sklarz, Anthony Verderame, Robert Ellis

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The Chairman John Picard called the special meeting to order at approximately 9:20AM.

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 9:20AM to discuss the latest draft of the Facility Lease with the private developer pursuant to Conn. Gen. Statutes Sec.1-200(6)(E), Sec. 1-210(b)(1) and Sec. 10210(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 11:09AM, the board voted to come out of Executive Session. Chairman John Picard entertained the motion to come out of Executive Session. Matt Hoey made the motion seconded by Rich Jacob. 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 Matt Hoey seconded by Joe Ginnetti. Meeting was adjourned at approximately 11:10AM.