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**SPECIAL MEETING NOTICE**

**TWEED NEW HAVEN AIRPORT AUTHORITY**

**BOARD OF DIRECTORS**

**EXECUTIVE COMMITTEE AND FINANCE COMMITTEE OF THE BOARD**

**10:30AM AT AIRPORT ADMINISTRATION BUILDING JULY 13, 2022**

**Agenda:**

1. Discussion Of A Draft Lease Of Real Estate Between The Authority And A Private Developer.
2. Motion to go into EXECUTIVE SESSION Under Conn. Gen. Statutes Section 1-200(6)(E) and Conn. Gen. Statutes Sec. 1-210(b)(1) to discuss the preliminary draft of a lease of real estate to a private developer. Invitees, Sean Scanlon, Gail Latrell (FAA) and other FAA Officials. No votes will be taken.
3. Vote to Adjourn.