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SPECIAL MEETING NOTICE

TWEED NEW HAVEN AIRPORT AUTHORITY

BOARD OF DIRECTORS

10:00AM AUGUST 15, 2022

ZOOM CALL INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/82432665588?pwd=UWN5cHRSRW1WeVMzcXpsQWJESy93UT09>

Meeting ID: 824 3266 5588

Passcode: 666528

One tap mobile

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Agenda:

1. Review of preliminary draft of a lease and development agreement between the Tweed New Haven Airport Authority and a private developer and supporting documents Of A Draft Lease Of Real Estate Between The Authority And A Private Developer.
2. Motion to go into EXECUTIVE SESSION under Conn. General Statutes Sec. 1-200(6)(E) and Conn. General Statutes Sec. 1-210(b)(1). Invitees: attorneys Hugh Manke, Peter Kirsch , Heather Haney, Slone Isselhard, and Adam Giuliano and financial consultant Brett Simon. No votes will be taken.
3. Vote to Adjourn.