

Agenda

Board of Directors Special Meeting

Tweed Conference Room/ZOOM

Tuesday - February 27, 2024 4:00 PM EST

Conference Call Information

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

https://us06web.zoom.us/s/89988001239?pwd=1tAlfQ3keEWSgzgvTPxClKcyihafiT.1

Passcode: 901013

Or One tap mobile:

+13126266799,,89988001239#,,,,*901013# US (Chicago)

+16465588656,,89988001239#,,,,*901013# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 899 8800 1239

Passcode: 901013

International numbers available: https://us06web.zoom.us/u/kbLJIcPsJl

1. Action item: Decision to Intervene in the pending litigation, Save the Sound and The Town of East Haven v. FAA. Discussion will be subject to a decision to enter into Executive Session under Conn. General Statutes 1-200(6)(E) and Conn. General Statutes Sec. 1-210(b)(4) Sec. 1-210(b)(10).