



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
BOARD MEETING
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

Friday, March 27, 2020, at 2:30 pm

Dial-in: [1 \(646\) 749-3122](tel:16467493122)

Access Code: 762-176-301#

Audio Pin: #

1. Call to Order.

- (a) Welcome Remarks (Tony Sheridan)

2. Approval of Minutes:

- (a) March 4, 2020 Board Meeting.

3. Discussion Item

- (a) Discussion of COVID-19 Operating Conditions.

4. Executive Session:

- (a) Discussion of Negotiating Strategy Regarding Airport Leases (All Tenants).

5. Action Item:

- (a) Consideration of and Action Upon Lease Modifications for All Tenants.

6. Next Board Meeting:

- (a) Discussion of Agenda Topics.

7. Adjournment.