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
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.