



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
ECONOMIC ASSET DEVELOPMENT COMMITTEE MEETING
*TELEPHONIC ONLY PER EXECUTIVE ORDER 7B***

Tuesday, July 14, 2020, at 1:00 pm

Dial-in: 1 (872) 240-3212

Access Code: 249-420-285#

Audio Pin: #

- 1. Call to Order.**
- 2. Approval of Minutes:**
 - (a) March 16, 2020 Economic Asset Development Committee Meeting.
- 3. Executive Session:**
 - (a) Discussion of Negotiating Strategy Regarding the Potential Acquisition or Lease of Property at Waterbury-Oxford Airport (Clay Lacy).
- 4. Discussion Item:**
 - (a) Discussion of Economic Development Initiatives.
- 5. Adjournment.**